(54) Title: SYSTEMS AND METHODS FOR CONSTRUCTING GENOMIC-BASED PHENOTYPIC MODELS

(57) Abstract: The invention provides a computer implemented process for constructing a scalable output network model for a bioparticle. The process includes computer implemented steps of: (a) accessing a database of network gene components including an annotated network set of open reading frames (ORFs) of a bioparticle genome, (b) forming a data structure associating the network gene components with network reaction components, the data structure establishing a data set specifying a network model of connectivity and flow of the network reaction components, and (c) transforming the data set into a mathematical description of reactant fluxes defining the network model of connectivity and flow, wherein the mathematical description defines a scalable output network model of a bioparticle.

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SYSTEMS AND METHODS FOR CONSTRUCTING GENOMIC-BASED PHENOTYPIC MODELS

BACKGROUND OF THE INVENTION

This invention relates generally to simulation
5   modeling and, more specifically, to computational methods
for simulating and predicting the activity of biochemical
and biological network models.

Therapeutic agents, including drugs and
gene-based agents, are being rapidly developed by the
10   pharmaceutical industry with the goal of preventing or
treating human disease. Dietary supplements, including
herbal products, vitamins and amino acids, are also being
developed and marketed by the nutraceutical industry.
Because of the complexity of biochemical reaction
15   networks, even relatively minor perturbations caused by a
therapeutic agent or a dietary component on the abundance
or activity of a particular target, such as a metabolite,
gene or protein, can affect hundreds of biochemical
reactions. These perturbations can lead to desirable
20   therapeutic effects, such as cell stasis or cell death in
the case of cancer cells or other pathologically
hyperproliferative cells. However, these perturbations
can also lead to undesirable side effects, such as
production of toxic byproducts.

25   Traditionally the identification of drugs and
nutraceuticals has relied upon early stage screening and
testing in which the effects of candidate drugs on
individual genes or gene products are observed. This
approach, although helpful for identifying a particular

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gene or gene product as a target for a particular
disease, is often incapable of identifying the effects
that the candidate drug or the drug inhibited target will
have on other molecular components of the cell or
5   organism. It is often not until late stage testing with
human subjects that unwanted or even dangerous side
effects are observed. Failure to select a candidate drug
in early stage testing that is without side effects can
result in harm to individuals participating in clinical
10   trials and significant delays in curing individuals
suffering from disease due to pursuing the wrong drug.

        In order to design effective methods of
repairing, engineering or disabling cellular activities,
it is essential to understand cellular behavior from an
15   integrated perspective. Methods have recently been
developed to reconstruct biological reaction networks
that occur within organisms, with the goal of being able
to model them and then use simulation to predict and
analyze organismal behavior. One of the most powerful
20   current approaches to modeling complex biological
reaction networks involves constraints-based modeling.
This approach provides a mathematically defined solution
space wherein all possible behaviors of the reconstructed
biological reaction network must lie. The solution space
25   can then be explored to determine the range of
capabilities and preferred behavior of the biological
system under various conditions.

        A combination of many high throughput
technologies is now providing information on a scale that
30   includes entire genomes, the complete set of gene
products encoded by the genomes, and molecular functions

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that occur in a cell or organism. The ability to create
genome scale constraints-based models requires that vast
amounts of biological information be assimilated.
Although genome scale models have been produced for a

5   variety of organisms and have been shown to accurately
predict a number of cell functions, it is currently
difficult and time consuming to build new models and many
organisms for which genome scale information is available
currently lack genome scale models. Furthermore, it is

10   currently difficult to view the content of models and to
cross-reference the information in the models with the
information available in biological databases and with
other models. Thus, for many models, errors go unnoticed
or are difficult to correct once the model is built.

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Thus, there exists a need for constraints-based
models for the increasing number and variety of organisms
for which genomes are being sequenced. A need also
exists for methods to efficiently build and modify

20   existing constraints-based models. The present invention
satisfies these needs and provides related advantages as
well.

SUMMARY OF THE INVENTION

The invention provides a computer implemented

25   process for constructing a scalable output network model
of a bioparticle. The process includes computer
implemented steps of: (a) accessing a database of network
gene components comprising an annotated network set of
open reading frames (ORFs)of a bioparticle genome; (b)

30   forming a data structure associating the network gene
components with network reaction components, the data

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structure establishing a data set specifying a network
model of connectivity and flow of the network reaction
components, and (c) transforming the data set into a
mathematical description of reactant fluxes defining the
5   network model of connectivity and flow, wherein the
mathematical description defines a scalable output
network model of a bioparticle.

The invention further provides a computer
implemented process for constructing a scalable
10   phenotypic output network model. The process includes
the computer implemented steps of: (a) accessing a
database of network gene components including an
annotated network set of open reading frames (ORFs)of a
bioparticle genome; (b) forming a data structure
15   associating the network gene components with network
reaction components, the data structure establishing a
data set specifying a network model of connectivity and
flow of the network reaction components; (c) modifying
the data set to enumerate a biochemical demand on the
20   specified network model, and (d) transforming the
modified data set into a mathematical description of
reactant fluxes defining the network model of
connectivity and flow, wherein the enumerated biochemical
demand corresponds to an aggregate reactant demand flux
25   defining a phenotypic output of the network model of a
bioparticle..

Also provided is a computer implemented process
for self-optimizing a network model of a bioparticle.
The process includes the computer implemented steps of:
30   (a) accessing a database of network gene components
including an annotated network set of open reading frames

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(ORFs) of a bioparticle genome; (b) forming a data
structure associating the network gene components with
network reaction components, the data structure
establishing a data set specifying a network model of
5   connectivity and flow of the network reaction components;
(c) transforming the data set into a mathematical
description of reactant fluxes defining the network model
of connectivity and flow; (d) determining the competence
of the connectivity and flow within the network model,
10   the competence indicating underinclusion or overinclusion
of network reaction component content of the network
model, and (e) identifying an ameliorating network
reaction component capable of augmenting the competence
of the network model, incorporation of the ameliorating
15   network reaction component into the data structure
producing a modified data structure specifying in an
optimized network model of the bioparticle.

       The invention also provides a computer
implemented process for constructing a data structure
20   specifying a network model of a bioparticle. The process
includes the computer implemented steps: (a) accessing a
database of network gene components including an
annotated network set of open reading frames (ORFs) of a
bioparticle genome; (b) selecting an ORF from the
25   annotated network set encoding a gene product having a
network reaction function; (c) determining the occurrence
of a constituent gene product for the selected encoded
gene product; (d) determining the occurrence of an
additional gene product participating in the network
30   reaction; (e) forming a data structure from the selected
and determined gene products, the data structure
associating the network gene components and network

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reaction components comprising cognate ORFs, encoded gene
products, network reactions and reaction constituents,
and (f) repeating steps (a)-(e) selecting another ORF
from the annotated network set until substantially all of
5   the network gene components of the annotated network set
have been surveyed for encoding a gene product having a
network reaction function to produce a data structure
establishing a data set specifying a network model of
connectivity and flow. The invention further provides
10   computer systems having executable instructions for
carrying out these computer implemented processes.

         A system for constructing a scalable output
network model of a bioparticle, including: (a) an input
data set of network gene components including an
15   annotated network set of open reading frames (ORFs) of a
bioparticle genome; (b) executable instructions forming a
data structure associating the network gene components
with network reaction components, the data structure
establishing a data set specifying a network model of
20   connectivity and flow of the network reaction components;
(c) executable instructions determining the occurrence of
a reaction component satisfying a macro requirement
deficiency in structural architecture of the network
model, inclusion of an identified reaction component
25   satisfying the macro requirement deficiency in the data
structure supplementing the connectivity and flow of the
network model; (d) a heuristic logic decision algorithm
determining confidence of the network reaction components
within the data structure, and (e) executable
30   instructions mathematically describing from the data set
reactant fluxes defining the network model of
connectivity and flow, wherein the mathematical

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description defines a scalable output network model of a
bioparticle. A system for constructing a scalable
phenotypic output network model of a bioparticle,
including: (a) an input data set of network gene
5 components including an annotated network set of open
reading frames (ORFs) of a bioparticle genome; (b)
executable instructions forming a data structure
associating the network gene components with network
reaction components, the data structure establishing a
10 data set specifying a network model of connectivity and
flow of the network reaction components; (c) executable
instructions modifying the data set to enumerate a
biochemical demand on the specified network model, and
(d) executable instructions mathematically describing
15 from the modified data set reactant fluxes defining the
network model of connectivity and flow, wherein the
enumerated biochemical demand corresponds to an aggregate
reactant demand flux defining a phenotypic output of the
network model of said bioparticle. A system for
20 constructing a self-optimizing network model of a
bioparticle, including: an input data set of network gene
components including an annotated network set of open
reading frames (ORFs) of a bioparticle genome; executable
instructions forming a data structure associating said
25 network gene components with network reaction components,
said data structure establishing a data set specifying a
network model of connectivity and flow of said network
reaction components; executable instructions
mathematically describing from said data set reactant
30 fluxes defining said network model of connectivity and
flow; executable instructions computing competence of
said connectivity and flow within said network model,
said competence indicating underinclusion or

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overinclusion of network reaction component content of
said network model, and executable instructions
augmenting said competence of said connectivity and flow
within said network model, said executable instructions
5   specifying inclusion or exclusion of an ameliorating
network reaction component, wherein incorporation of said
ameliorating network reaction component into said data
structure produces a modified data structure specifying
an optimized network model of said bioparticle.

10   **BRIEF DESCRIPTION OF THE DRAWINGS**

          Figure 1 shows an exemplary system architecture
for a computer system of the invention.

          Figure 2 shows an overview of an exemplary
model construction process.

15   Figure 3 shows an associated object model of a
network model specifying the participating classes of
network component data elements and associations in a
biochemical network of a bioparticle.

          Figure 4 shows an associated database schema of
20 a network model specifying the participating tables of
network component data elements and associations in a
biochemical network of a bioparticle.

          Figure 5 shows an exemplary process of
constructing a data structure of network reaction
25 components.

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Figure 6 shows an exemplary process of evaluating a gene index and creating reaction associations.

Figure 7 shows association diagrams displaying
5 ORF-protein-reaction associations.

Figure 8 shows the Model Construction main window for a system of the invention.

Figure 9 shows a model construction window with a display of a gene index for a bioparticle.

10   Figure 10 shows a model construction window with in which the AceEF protein is entered into the "Protein" entry field, thereby being associated to the b0114 and b0115 ORFs.

Figure 11 shows a model construction window in
15 which gene-protein associations for the AceEF protein are displayed visually in a graphical association viewer and the requirement for two ORFs to encode the protein is represented by an "AND" association.

Figure 12 shows a model construction window in
20 which gene-protein-reaction associations for the TRANS(pi) reaction are displayed visually in a graphical association viewer and the requirement for two ORFs to encode the protein is represented by an "AND" association.

25   Figure 13 shows a model construction window in which gene-protein-reaction associations for the PYRDH

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reaction are displayed and different isozymes that
catalyze the reactions are represented by drawing
multiple lines between the ORFs and the protein.

5   Figure 14 shows a model construction window in
which a protein that is associated with a model is
displayed in a table.

       Figure 15 shows a model construction window in
which a protein that is associated with a model and
displayed in a table is selected for inclusion in a
10   model.

       Figure 16 shows a model construction window in
which ORF-protein-reaction associations are visually
displayed in a graphical association viewer.

       Figure 17 shows a model construction window in
15   which a protein-reaction "AND" association is displayed
in a graphical viewer.

       Figure 18 shows a model construction window in
which a protein-reaction "OR" association is displayed in
a graphical viewer.

20   **DETAILED DESCRIPTION OF THE INVENTION**

       Computer systems and computer implemented
processes for constructing and using a network model of a
bioparticle are described. In the following description,
for the purposes of explanation, specific details are set
25   forth in order to provide a thorough understanding of the
present invention. Those skilled in the art will

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understand that the present invention can be practiced
without these specific details and can be applied to any
of a variety of related systems. For example, although
the methods are described in the context of metabolic
5   reactions it is understood that similar models can be
made and used for simulation of other network systems
such as biological regulatory systems, biological signal
transduction systems and non-biological reaction systems.

10   In one embodiment, a network model of the
invention can be used _in silico_ to simulate the flux of
mass, energy or charge through the chemical reactions of
a biological system to define a solution space that
contains any and all possible functionalities of the
15   chemical reactions in the system, thereby determining a
range of allowed activities for the biological system.
Such an approach is referred to as constraints-based
modeling because the solution space is defined by
constraints such as the known stoichiometry of the
20   included reactions as well as reaction thermodynamic and
capacity constraints associated with maximum fluxes
through reactions. Using a network model of the
invention, the space defined by these constraints can be
interrogated to determine the phenotypic capabilities and
25   behavior of the biological system or of its biochemical
components. Analysis methods such as convex analysis,
linear programming and the calculation of extreme
pathways as described, for example, in Schilling et al.,
J. Theor. Biol. 203:229-248 (2000); Schilling et al.,
30   Biotech. Bioeng. 71:286-306 (2000) and Schilling et al.,
Biotech. Prog. 15:288-295 (1999), can be used to
determine such phenotypic capabilities.

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In another embodiment, the constraints-based method is flux balance analysis. Flux balance analysis is based on flux balancing in a steady state condition and can be performed as described in Varma and Palsson,
5   Biotech. Bioeng. 12:994-998 (1994). Flux balance approaches can be applied to reaction networks to simulate or predict systemic properties of adipocyte metabolism as described in Fell and Small, J. Biochem. 138:781-786 (1986), acetate secretion from E. coli under
10 ATP maximization conditions as described in Majewski and Domach, Biotech. Bioeng. 35:732-738 (1990) or ethanol secretion by yeast as described in Vanrolleghem et al., Biotech. Prog. 12:434-448 (1996). Additionally, this approach can be used to predict or simulate the growth of
15 E. coli on a variety of single-carbon sources as well as the metabolism of H. influenzae as described in Edwards and Palsson, Proc. Natl. Acad. Sci. 97:5528-5533 (2000), Edwards and Palsson, J. Bio. Chem. 274:17410-17416 (1999) and Edwards et al., Nature Biotech. 19:125-130 (2001).

20   Once the solution space has been defined, it can be analyzed to determine possible solutions under various conditions. This is an approach that is consistent with biological realities. Biological systems have built in flexibility and can, therefore, reach the
25 same result in many different ways. These systems are designed through evolutionary mechanisms that have been restricted by fundamental constraints that all living systems must face. The constraints-based modeling strategy embraces these general realities.

30   For a reaction network that is defined for a particular organism through the use of genome sequence

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and biochemical and physiological data, the solution
space describes the functional capabilities of the
organism as described, for example, in WO 00/46405.
Genome scale models have been created for a number of
5   organisms including *Escherichia coli* (Edwards et al.,
Proc. Natl. Acad. Sci. USA 97:5528-5533 (2000)),
Haemophilus influenzae (Edwards et al., J. Biol. Chem.
274: 17410-17416 (1999)), *Bacillus subtilis* and
Helicobacter pylori.

10   The ability to continuously impose further
restrictions on a network model via the tightening of
constraints results in a reduction in the size of the
solution space, thereby enhancing the precision with
which physiological performance or phenotype can be
15 predicted. This approach provides a basis for
understanding and ultimately predicting the structure and
function of a biological system through the model
building and implementation process as set forth below.

        As used herein, the term "scalable" is intended
20 to mean that the content size of a network model of the
invention can increase without substantial diminution in
model performance where performance is a measure of model
predictability. In general, the performance of a network
model will increase proportionally to the accuracy of
25 content elements included in the model. Although the
number of calculations can increase with increase in
content size, the predictability for obtaining a
particular solution for a scalable network model of the
invention will not be substantially diminished due to
30 changes in content size alone. Network model content
that can be increased includes, for example, data

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elements specifying gene component and network reaction
components. The scalable network models of the invention
also includes, for example, increasing network model
content from a simple system of gene and network reaction
5   components to complex, multisystem gene and network
reaction components, to network gene and reaction
components specifying complex cell and multicellular
systems without substantial diminution in model
performance. A specific example of maintaining network
10   model performance while increasing model content would be
increasing the model content of a gene to that specifying
substantially all biochemical reactions derived from a
cellular genome. Therefore, the term includes the
ability of a network model to expand the number of ORFs,
15   reactions, reactants and fluxes without requiring
manipulations to the model programming, design or
software architecture.

     As used herein, the term "bioparticle" is
intended to mean a biological entity that contains a
20   nucleic acid genome that encodes constituent parts of the
entity. The nucleic acid genome can be, for example, DNA
or RNA and can be derived from a naturally occurring
biological entity, a non-naturally occurring biological
entity or designed de novo. A biological entity included
25   in the term can be, for example, a virus or a cell, such
as a procaryotic cell or eucaryotic cell or other
naturally occurring or non-naturally occurring biological
entities. A cell can be derived from a unicellular
organism or from a multicellular organism.

30   As used herein, the term "phenotype," when used
in reference to a network model, is intended to mean the

detectable characteristics resulting from the interaction of a model genotype and a model environment. A detectible characteristic refers to a computed individual or integrated function of one or more network model

5 components. Network models of the invention simulate, *in silico*, an organism or a functional set of interactive components of an organism. A model genotype contains those network gene components included in a network model specifying an *in silico* organism. A model environment

10 includes, for example, a specified external condition exposed to an *in silico* organism. Therefore, a phenotype of a network model is a detectable result of the functional interactions of gene products encoded in the model genotype, and related reaction components, and the

15 environmental conditions which influence the activity and interactions of network model components. A "phenotypic output" as it is used herein, refers to the measure of a characteristic resulting from simulation of a network model, or from simulation of a particular solution to a

20 network model. A phenotypic output can be, for example, a solution space of a network model where the model environment consists all possibilities, a feasible solution where the model environment consists of constrained fluxes of external components, or a

25 particular solution where the model environment consists of defined components.

As used herein, the term "network" is intended to mean a system of interconnected or interrelated components. The interconnections and interrelations can

30 be, for example, either physical or functional relationships of system components. Therefore, the term refers to an aggregation or assemblage of system

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components and the relative relationships that define
inclusion of components within such a system. One
example of a network can be a computational
representation of genes, gene products, reactants,
5   functions and physicochemical characteristics, for
example, that constitute an *in silico* organism of the
invention. Another example of a network can be a
computational representation of a genes, gene products,
reactants, functions and physicochemical characteristics,
10   for example, that constitute a biochemical network or a
biochemical pathway of an *in silico* organism. Such
biochemical networks can include, for example, central
metabolism, peripheral metabolism, protein biosynthesis,
carbohydrate biosynthesis, lipid biosynthesis and signal
15   transduction. Biochemical pathways can include, for
example, glycolysis, the citric acid (TCA) cycle, amino
acid biosynthesis, nucleoside and nucleotide
biosynthesis, a signal transduction event, and the like.
Numerous other examples of reactions or events that
20   combine into networks and pathways to produce a common
function are well known to those skilled in the art and
are included within the meaning of the term. Such
networks and pathways can be found described in, for
example, Stryer, L., Biochemistry, W.H. Freeman and
25   Company, New York, 4th Edition (1995); Alberts et al.,
Molecular Biology of The Cell, Garland Publishing, Inc.,
New York, 2nd Edition (1989); Kuby, Immunology, 3rd
Edition, W.H. Freeman & Co., New York (1997), Kornberg
and Baker, DNA Replication, W.H. Freeman and Company, New
30   York, 2nd Edition (1992), all of which are incorporated
herein by reference. Therefore, regardless of the label
used or the number of constituent elements, a network
refers to a collection of components that exhibit a

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logical physical or functional relationship whose
concerted interaction are employed for at least one
common purpose.

        As used herein, the term "component" or
5   "network component" is intended to mean a data element,
    data set or electronic representation of a chemical or
    biochemical molecular entity in a network model of the
    invention. The term is intended to refer to the input
    and output representations as well as to the code and
10 electronic representations within a computer program or
    processor. Therefore, representations of components of a
    system and their interrelationships will depict a network
    model of the invention. A variety of formats well known
    to those skilled in the art can be used to represent any
15 or all types of chemical and biochemical components
    within a network model. The term can include, for
    example, a gene component, a reaction component or a non-
    gene component.

        As used herein, the term "gene component" is
20 intended to mean a data element, data set or electronic
    representation of a nucleic acid that encodes a gene
    product, or functional fragment thereof. A gene
    component can be represented in a network model by, for
    example, nucleotide sequence, nucleic acid structure,
25 name, symbol, with reference to its encoded gene product,
    activity or combination thereof. The term is intended to
    refer to input and output representations, such as text
    and visual graphics, as well as to programming code or
    electronic representations within a computer processor.
30 Therefore, a "network gene component" as used herein,

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refers to a gene component which is part of a network model of the invention.

    As used herein, the term "reaction component" is intended to mean a data element, data set or
5 electronic representation of a component of a network, or functional fragment thereof. A network reaction component can be, for example, a gene product, a macromolecule or a molecule. Specific examples of network reaction components include enzymes, substrates,
10 products, cofactors, DNA, RNA, polypeptide, lipid, carbohydrate, amino acids, nucleotides, nucleotide triphosphates, fatty acids, sugars, steroids, metabolites, catabolites, ions, metals, and the like. Such gene products participate or function in a wide
15 variety of chemical or biochemical reactions well known to those skilled in the art, including for example, chemical reactions, binding reactions and signal transduction reactions. A reaction component can be represented in a network model by, for example, primary
20 structure such as amino acid or other monomer sequence of a polymer, secondary structure, tertiary structure, name, symbol, with reference to its encoding gene, reactants, activity or combination thereof. The term is intended to refer to input and output representations, such as text
25 and visual graphics, as well as to code or electronic representations within a computer processor. Therefore, a "network reaction component" as used herein, refers to a reaction component which is part of a network model of the invention.

30   As used herein, the term "network set" when used in reference to network gene components is intended

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to mean a group of network gene components encoding gene
products that complete a concerted function of a network.
Therefore, a network set is at least a subset of
components that constitute a network model of the

5   invention. A network set also can contain all components
constituting a network model of the invention. So long
as a set of components can complete a concerted function
of a network, a network set can include, for example,
biochemical networks, biochemical pathways and other

10 biochemical systems well known in to those skilled in the
art. A network set is "annotated" when it is derived
from a gene sequence record that specifies a function or
attribute of the recorded gene or a gene product encoded
therefrom. Because gene records will have at least one

15 function or attribute associated with them, essentially
all gene sequences that have been recorded in a tangible
medium or archived are included within the meaning of the
term annotated. A function can include, for example, an
activity of an encoded gene product such as the

20 conversion of substrate to product or the transition from
an inactive state to an active state in the presence of a
stimulus. An attribute can be, for example, a nucleotide
sequence, a name, a nucleotide or amino acid composition,
a molecular weight, a size or a structure. Specific

25 examples of annotated network sets include a genome as
well as those biochemical networks and biochemical
pathways exemplified previously with reference to
networks of the invention. Sources of annotated network
sets include, for example, Genbank; Unigene; Subtilist

30 (Bacillus subtilis); YPD (Saccharomyces cerevisiae);
Wormbase (Caenorhabditis elegans); ensembl (Human,
mouse); PKR (kinases); GPCRDB (G-proteins); EcoCyc, KEGG,
WIT, BRENDA (metabolism); Regulon DB, Transfac

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(regulation); and AFCS, TRANSPATH (signal transduction).
These and other databases from which annotated network
sets can be obtained are well known in the art as
described, for example, in Baxevanis, <u>Nucleic Acids Res.</u>
5   30:1-12 (2002).

        As used herein, the term "data structure" is
intended to mean an organization of information, such as
a physical or logical relationship among data elements,
designed to support specific data manipulation functions,
10 such as an algorithm. The term can include, for example,
a list or other collection type of data elements that can
be added, subtracted, combined or otherwise manipulated.
Exemplarily, types of data structures include a list,
linked-list, doubly linked-list, table, matrix, queue,
15 stack, heap, dictionary and tree. Such organizational
structures can include, for example, data elements
representing all categories and subcategories of network
components. The term also can include organizational
structures of information that relate or correlate, for
20 example, data elements from a plurality of data
structures or other forms of data management structures.
A specific example of information organized by a data
structure of the invention is the association of a
plurality of reactions with corresponding reactants and
25 stoichiometry for a network model. Other information
that can be organized by a data structure of the
invention includes, for example, a representation or
relationship of a substrate or product of a chemical
reaction, a chemical reaction relating one or more
30 substrates to one or more products, a constraint placed
on a reaction, or a stoichiometric coefficient.

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As used herein, the term "data set" is intended to mean a collection of data elements. A specific example of a data set is a file. Hierarchical forms and organizations of data sets are also included within the meaning of the term. Data element refers to a unit of data or a computational representations thereof. Generally, data elements and data sets are processed or interpreted to take on meaning. Data representations can include, for example, numbers, characters, images, or other method of recording well known in the art, in a form that can be input into a computer, stored and processed there, or transmitted on some digital channel. Therefore, data elements can be represented, for example, in machine language, assembly language or user language.

As used herein, the term "connectivity" is intended to mean the pattern, interactions and routes of linkage between network components. Such linkages serve to place network components in a physical or functional relationship that specifies a unity of common plan or purpose of such components. Therefore, the term connectivity refers to the aggregation and assemblage of network components joined through physical or functional interaction or interdependence. For example, a chemical reaction that converts compound A to compound B links these compounds by physical interconversion function within a network model. Similarly, where an enzyme uses compound B as a substrate to produce product P, the enzyme and its chemical reaction is functionally linked by interdependence to the above chemical reaction that produces compound B. A specific example of a complex system of connectivity constitutes some or substantially all of the biochemical reactions, interactions and interdependencies of a bioparticle.

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As used herein, the term "flux" or "reactant
flux" is intended to refer to the flow, transfer or
conversion of a network component through a reaction or
network. A reaction included in the term can be any
5   conversion that consumes a substrate or forms a product
including, for example, changes in chemical composition
such as those that occur due to an enzymatic process,
changes in location such as those that occur due to a
transport reaction that moves a reactant from one
10   cellular compartment to another or a binding reaction.
The term includes directionality and can be represented
by a variety of means and formats known to those skilled
in the art. For example, conversion of substrate to
product can be represented as a positive flux of product,
15   corresponding to its formation; or as a negative flux of
substrate, corresponding to its disappearance. Positive
fluxes also can be characterized to have a forward
direction whereas negative fluxes can be characterized as
a backward direction. Fluxes also can be represented by,
20   for example, a reaction showing directionality. The term
"flux" when used in reference to a pathway or flux
pathway is intended to include combinations and
permutations of individual fluxes, such as the flow or
transfer of network components through a series multiple
25   reactions. Exemplarily combinations and permutations of
individual fluxes include a flow, transfer or conversion
of network components in or through a biochemical pathway
or a biochemical network. Descriptions or
representations of a flux or a flux pathway can be either
30   qualitative or quantitative.

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As used herein, the term "aggregate reactant flux" or "aggregate reactant demand flux" is intended to mean the combined flow, transfer or conversion of network components through reactions of two or more reaction

5   pathways into a single category for model representation or analysis. Combination of reaction pathways can occur, for example, at the terminal output of a reaction pathway or at any point along the pathway or transfer of reactants or products. Therefore, an aggregate flux can

10 be a portion or subset of a reaction pathway. Aggregate fluxes can be used to define a variety of external inputs and outputs to a system as well as to define internal inputs and outputs that are secondary to the primary network of a particular model. Therefore, the term also

15 is intended to include both internal system fluxes and external fluxes. For example, an internal aggregate flux can be a representation of all amino acid biosynthesis as a single reaction flux. An external aggregate flux can be, for example, a representation of the import into the

20 system of all carbon sources used or by-products generated in an *in silico* network model of the invention. Aggregate fluxes also can be implemented in a network model to define the activity of one or more biochemical demands.

25   As used herein, the term "biochemical demand" is intended to mean a flux, a flux pathway or an aggregate flux that represents a biochemical requirement. Such requirements can include, for example, network components used for growth or other cellular or

30 physiological processes, metabolism, catabolism, energy production, redox equivalent production, biomass production, development, or consumption of carbon

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nitrogen, sulfur, phosphate, hydrogen or oxygen.
Examples of a particular network components used for such
requirements include, for example, the production of
biomass precursors, production of a protein, production
5   of an amino acid, production of a purine, production of a
pyrimidine, production of a lipid, production of a fatty
acid, production of a cofactor, production of a cell wall
component or transport of a metabolite. Other
biochemical demands and their corresponding network
10   components well known to those skilled in the art also
included within the meaning of the term.

As used herein, the term "macro requirement
deficiency" is intended to mean the absence of flux or
inappropriate flux directionality from one component of a
15   network model to another interrelated network component.
Absence of flux includes, for example, an undesirable
buildup of a reaction product, lack of a substrate
required for a reaction to occur, or a gap in a reaction
network wherein a metabolite can be produced but not
20   consumed or where a metabolite can be consumed but not
produced. Absence or inappropriate flux also can
include, for example, singleton network components that
exist in the system model in isolation and multiple,
adjacent network components that have irreversible
25   thermodynamic assignments. A specific example of a
singleton network component is a reaction within a
biochemical pathway existing in a network model without a
flux of reactants to and from the reaction. A specific
example of multiple, adjacent irreversible components is
30   where two or more connected reactions have irreversible
kinetic parameters.

25

As used herein, the term "elemental balancing" refers to conservation of chemical elements during chemical transformation of one network component into another. The term therefore includes the stoichiometry

5   of a chemical reaction as well as accounting for other chemical inputs and outputs of a chemical reaction. A specific example of elemental balancing includes ensuring that the total number of oxygen atoms, for example, in all reactants used in a transformation equals the number

10 of oxygen atoms in all the reactants formed by the transformation. Similarly, for all other atoms constituting the substrates or input reactants in a transformation, the number of each type of atom consumed will equal the number of the same type of atom formed if

15 that reaction is elementally balanced. In the case of multiple transformations, such as those constituting a reaction network, the multiple transformations will be elementally balanced when, for each atom, the net number of the same type of atom consumed by the multiple

20 transformations, taken as a whole, is equal to the net number of the same type of atom formed by the multiple transformations, taken as a whole. Elemental balancing includes, for example, all elements within the Periodic Table such as carbon, hydrogen, phosphorus, nitrogen,

25 zinc, magnesium and the like. The term "charge balancing" refers to the similar process of accounting for equivalent input and output of all electrical charges on a reactant participating in one or more chemical reactions.

30   The invention provides a computer implemented process for constructing a scalable output network model of a bioparticle. The process includes the computer

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implemented steps of: (a) accessing a database of network
gene components including an annotated network set of
open reading frames (ORFs) of a bioparticle genome; (b)
forming a data structure associating the network gene
5 components with network reaction components, the data
structure establishing a data set specifying a network
model of connectivity and flow of the network reaction
components, and (c) transforming the data set into a
mathematical description of reactant fluxes defining the
10 network model of connectivity and flow, wherein the
mathematical description defines a scalable output
network model of a bioparticle.

A computer implemented process of the invention
can be carried out on a computer system that provides a
15 means to construct, access, modify or utilize a network
model of the invention as well as the information
associated with the network model. A computer system can
have any of a variety of known architectures including,
for example, single tier or multi-tier architectures. An
20 exemplary architecture for a computer system of the
invention is the multi-tier or multi-server application
shown in Figure 1 and consisting of an application server
1 that communicates with a client work station 2,
computational server 3, and database server 4. Two-way
25 communication can occur between the servers such that the
application server 1 receives input from the other
servers and sends output information to the other
servers. A user can interact with the system through a
client workstation 2 which communicates with the
30 application server, for example, by sending a query or
command and by receiving the results of a computer
implemented process of the invention.

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An application server 1 can extract data from
the database server 4 or can launch simulations
calculated on the computational server 3, for example, in
response to a query or command received from the client
5   workstation. Examples of databases that can be accessed
by the database server include a compound database, gene
database, reaction database, bioparticle database or a
reference database, each of which is described in further
detail below. Simulations that can be accessed by a
10 computational server 3 can include, for example, a single
optimization analysis, deletion analysis, robustness
analysis, phase plane analysis or time-course analysis
each of which is set forth in further detail below.

A multi-server architecture allows for the
15 ability to manage information by storing the information
on separate servers that can reside in the same location
or can be globally distributed as in an application
service provider (ASP) distribution model. The
architecture can include any of a number of compatible
20 network systems known in the art such as a local area
network (LAN) or a wide area network (WAN).
Client-server environments, database servers and networks
that can be used in the invention are well known in the
art. For example, the database server can run on an
25 operating system such as UNIX, where the operating system
is running a relational database management system, a
World Wide Web application or a World Wide Web server.

Instructions or software code to implement a
process of the invention can be written in any known
30 computer language including, for example, an object
oriented language such as Java or C++, a visual

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programming language such as Visual Basic or Visual C++, or other languages such as C, FORTRAN or COBOL and compiled using any well-known compatible compiler.

5   The software of the invention can be run from instructions stored or active in a memory, such as random access memory, on a host computer system. Similarly, information utilized in model construction and use, such as network components and network models, is stored in a memory on a host computer system such as a read only

10   memory. A memory or computer readable medium can be a hard disk, floppy disc, compact disc, magneto-optical disc, Random Access Memory, Read Only Memory or Flash Memory. A computer system that contains the memory or computer readable medium used in the invention can be a

15   single computer or multiple computers distributed in a network.

       A database or data structure of the invention can be represented in a markup language format including, for example, Standard Generalized Markup Language (SGML),

20   Hypertext markup language (HTML) or Extensible Markup language (XML). Markup languages can be used to tag the information stored in a database or data structure of the invention, thereby providing convenient annotation and transfer of data between databases and data structures.

25   In particular, an XML format can be useful for structuring the data representation of reactions, reactants and their annotations; for exchanging database contents, for example, over a network or internet; for updating individual elements using the document object

30   model; or for providing differential access to multiple users for different information content of a data base or

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data structure of the invention. XML programming methods and editors for writing XML code are known in the art as described, for example, in Ray, "Learning XML" O'Reilly and Associates, Sebastopol, CA (2001).

5   The system architecture of Figure 1 is exemplary. Those skilled in the art will recognize that a process of the invention can be implemented on any of a variety of compatible architectures. For example, the functions carried out by the servers can be consolidated
10   into fewer servers or, alternatively, different functions or modules, such as those set forth below, can be tiered into a greater number of servers if desired. Although a single client desktop 2 is shown in Figure 1, it will be understood that the system can be readily modified to a
15   multi-user distributed application to support collaborative network model construction or simulation, for example, by including multiple client desk tops that access an application server 1.

          A computer implemented process of the invention
20   performs specified manipulations of data or information in response to a command or set of commands given by a user. A computer implemented process of the invention can be carried out by a computer system that provides an interface for a user to interact with the process by
25   means of at least one use-case. A user is someone or something that interacts with a computer system from outside of the system. A use-case is a sequence of actions that a system performs, usually in response to a user command or input, that yields an observable output
30   or result that is of value to a particular user. Accordingly, a computer system of the invention can

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include any of the hardware components and compatible
software set forth above such that the system contains
executable instructions to carry out the computer
implemented processes and use-cases set forth below.

5   A use-case can be used to access or utilize a
browser. A browser is understood to be a program which
gives some means of viewing the contents of a data
element in one or more database and of navigating from
one data element to another. A data element can contain
10 information about a compound, reaction, or organism and
can be viewed, for example, by hypertext links accessed
by the browser.

          An overview of an exemplary model construction
process is provided in Figure 2. Model construction is
15 initiated 100 by selecting a bioparticle such as an
organism, cell or virus or a biological system for which
an *in silico* model is to be constructed. Although model
construction will be described below with reference to a
bioparticle for purposes of clarity, it will be
20 understood that these steps can be carried out for a
biological system within a bioparticle or encompasing
more than one bioparticle. A bioparticle can be selected
based on any of a variety of factors including, for
example, the identification that it is a pathogen and the
25 desire to create an *in silico* model for determination of
effective therapeutic approaches to preventing
pathogenecity, the identification that it is useful in an
industrial process and the desire to create an *in silico*
model for determination of optimal growth or production
30 properties, or the identification that it is involved in
a disease and the desire to create an *in silico* model for

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identification of therapeutic targets for treatment of
the disease. Any virus, prokaryote, bacteria, archaea or
eukaryote for which sequence and or biochemical
information is available can be modeled according to the
5   invention. Specific examples of bioparticles that can be
simulated by the models and methods of the invention
include *Arabidopsis thaliana, Bacillus subtilis, Bos
taurus, caenorhabditis elegans, Chlamydomonas reihardtii,
Danio rerio, Dictyostelium discoideum, Drosophila*
10   *melanogaster, Escherichia coli, hepatitis C virus,
Haemophilus influenzae, Helicobacter pylori, Homo
sapiens, Mus musculus, Mycoplasma pneumoniae, Oryza
sativa, Plasmodium falciparum, Pnemocystis carinii,
Rattus norvegicus, Saccharomyces cerevisiae,*
15   *Schizosaccharomyces pombe, Takifugu rubripes, Xenopus
laevis or Zea mays,* and the like.

        The construction process can include a step **200**
of model requisition. At this step, preliminary
evaluation can be made to determine whether to proceed
20   with creating a new model, or to use an existing model,
if present, that can be modified. At this step or any
time prior to or during the process, individuals can be
designated to have access to the model or the databases
associated with the model can be selected.

25   Access can be based on a particular set of
rights provided to a user or set of users. For example,
rights can include or exclude the ability to view all or
part of the information stored in a database, the ability
to edit all or part of the information stored in a
30   database, the ability to copy all or part of the
information stored in a database, the ability to delete

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all or part of the information stored in a database, the
ability to use all or part of the use-cases included in a
computer system, or a combination of these abilities.
Limited access, for example, with respect to the right to
5   edit stored information, can provide quality assurance
and quality control of a database and the information
stored therein. Security and limited access rights can
be achieved using known computer security algorithms and
hardware such as those available from the SANS (System
10   administration, networking and security) Insititute
(available on the world wide web at sans.org) or
Pentasafe (Houston TX, available on the world wide web at
pentasafe.com). One or more users can be allowed access
at a status of curator thereby having full rights
15   necessary to access and maintain algorithms, models or
databases.

As shown in Figure 2, the model construction
process can include a step **300** of collecting relevant
organism specific information. At this step, a user such
20   as a model developer can create a file structure for the
bioparticle under which information relevant to the
bioparticle is indexed and stored. Information that can
be stored at this step includes, for example, a general
description of the bioparticle, an appropriate taxonomy
25   identification for the bioparticle that allows cross
reference to information in databases or scientific
publications or links to the NCBI Taxonomy Database
(available on the world wide web at
ncbi.nlm.nih.gov/Taxonomy/taxonomyhome.html/).

30   At this step, a list of genes that encode gene
products that perform reactions carried out by one or

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more bioparticles of interest, for example, can be
created. Many of these reactions occur due to the
activity of a biomolecule catalyst or transporter, which
are created through transcription and translation of the
5   open reading frames (ORF) or genes found within the
genome of a bioparticle. For purposes of brevity,
reactions that occur due to the activity of a gene
product and for which a cognate ORF is associated are
referred to as gene-encoded reactions. Other reactions
10   occur either spontaneously, through non-enzymatic
processes or through proteins for which an ORF has not
been associated are referred to as non gene-encoded
reactions. Management of the data, for example, using a
universal data management module can be achieved as
15   described in further detail below.

Every reaction whether or not it is gene-
encoded contains one or many reactants, which are the
chemical species or compounds involved in the reaction.
These reactants can be designated as either substrates or
20   products each with a discrete stoichiometric coefficient
assigned to them to describe the chemical conversion
taking place in the reaction. The reactants are further
specified according to the cellular compartments in which
they are present. For example, in a reaction database, a
25   distinction is made between glucose in the extracellular
compartment versus glucose in the cytosol. Additionally,
reactants in the reaction database can be specified as
primary or secondary metabolites to assist in visual
representations of large networks of metabolic reactions.

30   Each reaction is also described by the
direction in which it can proceed with the choices being

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either reversible or irreversible. If a reaction is
reversible then it is possible for not only the
substrates to be converted into products, but also for
the products to be converted into the substrates.

5   Whereas an irreversible reaction is constrained to
proceed only in the direction that converts substrates
into products.

At step **300** data elements specifying
information regarding gene or genomic sequences, or

10 attributes thereof, for a bioparticle can be obtained
from an available source by, for example, downloading
from a database into a gene index. The information
included in this index can be downloaded from a public or
private database or from an internal bioinformatics

15 support service. Examples of databases from which gene
or genome information can be downloaded include the
databases described above and in Baxevanis, *supra*, 2002.
Sequences and annotations for a bioparticle genome or for
genome fragments such as genes can be imported and stored

20 in a gene database. The gene index includes structural
information such as nucleotide sequences and genome
annotation. Genome annotation includes identification of
the location of ORFs and identification of homologies to
other known genes. This information can be used to

25 determine the function of the associated gene product(s),
which can then be linked to the appropriate reactions
that are catalyzed by the gene product(s).

Although it is possible to access sequence data
from outside databases during model construction and use,

30 a gene index provides the advantage of direct access to
data that may be dispersed in multiple non-associated

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databases and the advantage of uniform storage or
handling of information for efficient cross-referencing
and access. The system can include an algorithm and
software code for importing genome sequences with or

5   without supporting annotations into a gene index.
Importation can be manually activated by a model
developer or other user who identifies an updated genome
dataset and has rights to edit a genome database or gene
index. Alternatively, an algorithm and its implementing

10   code can be included that automatically updates the
information in a gene index by downloading information
from an external database at a particular time interval
or in response to a signal from the external database or
its administrator that the data has been updated or

15   modified.

        Also at step **300** other relevant information
such as that available from the scientific literature
regarding the genetics, biochemistry, cell biology and
physiology of a bioparticle of interest can be gathered.

20   These sources of information can be indexed in a citation
library. The information is gathered in preparation for
the process of constructing a network model which is
described in detail below. The citation library can be
integrated into a computer system that is used to make

25   and use a network model such that the information in the
citation library can be accessed from cross-references or
hypertext links to network model components such as
genes, biomolecules, reactions and compounds.

        Other network reaction components can also be

30   stored in one or more data bases and accessed in a
computer implemented process of the invention. For

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example, a compound database can be used to store
information relevant to biological compounds and
reactants including substrates and products of reactions
can be identified from the compound data base. A

5   database accessed in a process of the invention can be
specific to a particular organism strain, organism,
species, family, phylum or kingdom. Alternatively a data
base can be a universal database that contains genes,
reactions, compounds or other information that is not

10   exclusive for any subset of biological organisms. Thus,
a universal reaction database or universal compound
database is provided and can be accessed in a process of
the invention.

        Referring again to Figure 2, the process can

15   include a step **400** of constructing a data structure of
network reaction components. A computer implemented step
can be invoked to form a data structure associating
network gene components with network reaction components.
Such associations establish a data set specifying a

20   network model of connectivity between network reaction
components.   For example, an ORF of a bioparticle can be
selected and its gene sequence or other attributes
identified. Such ORF data elements, either individually
or together, specify data elements or data sets of a

25   network gene component. The gene component can be
associated directly, or used to identify its encoded gene
product as a corresponding network reaction component.
Obtained or identified network reaction components and
their associated attributes, such as the reactants,

30   enzymes or proteins that carry out the reaction, or mRNA
encoding the enzyme or protein, similarly constitute data
elements or data sets that can be incorporated into a

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network model by association with gene components. All
other associated relationships and attributes of
identified gene and reaction components can similarly be
incorporated into the network model by similar
5 association. Such associations of gene and reaction
components define the connectivity of gene product
production and the connectivity and flow of reactions
components of a network model of the invention.

   As described further below, the process of
10 association can be repeated for inclusion of additional
network components until a sufficient number of
components have been identified to specify a functional
group of interconnected or interrelated network members.
Component attributes such as activity, substrates,
15 products, reactants and stoichiometry serve to
automatically associate, by natural biochemical
relationships, the individual network components into an
interconnected functional model. The natural
relationships formed can be modified, for example, by a
20 developer or user of a network model of the invention.
Therefore, the process of identifying, including and
associating network components into a model of the
invention serves to define the connectivity and flow of
components and activity within the boundaries of the
25 model itself.

   Association of data elements or sets of network
gene components with corresponding data elements or sets
of network reaction components can be performed by any
computational method well known to those skilled in the
30 art. For example, the individual data elements that make
up the resultant data set can be associated using

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relational tables. Alternatively, data elements can be
associated using, for example, functions such as
indexing, pointing, querying and the like. Similarly,
combinations of these and other structures or functions
5   can similarly be employed to associate network components
included in a model of the invention. Further, the data
elements can be partitioned within a database based on
related characteristics or attributes or stored randomly.
Alternatively, different databases can be used to store
10 categorized or uncategorized data elements. Therefore,
associations of network components can be accomplished by
any electronic linkage, physical archival form or
combinations thereof.

     A data structure that is formed by the computer
15 implemented process of the invention can be any physical
or logical relationship among reaction components that
supports flux balance analysis. Briefly, the data set
consisting of associated data elements can be directly
employed as a data structure of the invention. For
20 example, the associated data set can be accessed by query
and response from, for example, designated servers or
specified server functions, and the associated data
elements invoked as a single data structure during
application of a network model of the invention.
25 Alternatively, such associations can be further
manipulated into secondary forms that can be accessed and
utilized in the computer implemented methods of the
invention. Such secondary forms can be created by, for
example, further indexing, partitioning or the creation
30 of subfiles and substructures of the data elements. For
example, some or all of the associated data elements
describing gene and reaction components can be

consolidated into a single data set. Where less than all
of the data elements describing network components of a
model of the invention are consolidated, it can be
beneficial to maintain the associations and relationships
5   to the original data elements and data sets to provide a
continuous link to all characteristics and attributes of
any particular network component represented by a data
element. Maintaining such links provides an advantage of
invoking computational processes on data elements
10 relevant to network model performance while allowing
manipulation of input, optimization and output of all
data elements of any network component or any specified
subset thereof.

Specific examples of associations that can be
15 constructed of network gene components and network
reaction components by the computer implemented processes
of the invention are described further below and in
Example I. Figures 3 and 4 described therein set forth
exemplary data elements specifying network components of
20 a network model of the invention and their associations
in both object model and database schema forms. Figure 3
shows an associated object model specifying the
participating classes of network component data elements
and associations in a network model of a bioparticle.
25 Figure 4 shows an associated database schema specifying
the participating tables of network component data
elements and associations in a biochemical network of a
bioparticle.

As shown in Figures 3 and 4, the network
30 components can be organized into tables such as a table
for reaction, reactant, molecule, protein, peptide, model

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reaction, model version or gene. Within each table is a
collection of records for attributes of the network
component. For each record the fields are populated by
the information added during network model construction

5   as described below.

A record can contain an attribute that is
represented in any appropriate format known in the art
including, for example, a string, integer, float,
character or boolean expression. String records are used

10 for records that will have fields representing
descriptions such as those for official name,
abbreviation, direction, notes and discriminator in the
table for the reaction network component. Boolean
records are used to represent attributes for which one of

15 two values is descriptive including, for example, whether
a reaction is a transformation, translocation, unknown
enzyme class, unknown transporter class or simulation
reaction in the table for the reaction network component.
Integer records can be used to denote numerical values

20 such as the 5' coordinate, 3' coordinate, gene length and
protein length occurring in the gene table. Examples of
records that are represented as a float are molecular
weight in the molecule table and coefficient including,
for example, kinetic constants or binding constants in

25 the reactant table.

Exemplary associations between network
components are indicated in Figure 3 and Figure 4. The
associations can be utilized during various stages of
model construction. For example, for the construction of

30 a gene-protein association the tables that participate
include the Peptide table, PeptideProteinAssociation

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table, PepPepProteinAssociation table and Protein table
as shown in Figure 4. The classes that participate in
creation of a gene-protein association include Peptide,
PeptideProteinAssociation and Protein. As another
5   example of constructing an association using the tables
and classes shown in Figures 3 and 4, a protein-reaction
association is constructed using the Protein class,
ProteinReactionAssociation class and ModelReaction class
and using a Protein table, ProteinReactionAssociation
10 table, ProtProtReactionAssociation table and
ModelReaction table.

        Although the invention has been exemplified
above with respect to a relational database, one of skill
in the art will appreciate that the concepts presented
15 herein may be applied outside of the relational database
system of operation. In particular, the concepts are
applicable in any database environment including for
example an object-oriented database, hierarchical
database or network database.

20   A data set specifying network component
associations can be transformed into a mathematical
description of the network system being constructed. For
example, in the specific case of modeling biochemical
networks of a bioparticle, biochemical reactions of the
25 network model can be transformed into a set of linear
algebraic equations and inequalities. An inequality sets
a constraint on a reaction that specifies an upper or
lower boundary for the reaction. A boundary can specify
a minimum or maximum flow of mass, electrons or energy
30 through a reaction or can specify directionality of a
reaction. A boundary can be a constant value such as

zero, infinity, or a numerical value such as an integer.
Alternatively, a boundary can be a variable boundary
value.

5   The set of equations and inequalities
constitutes a mathematical description of the referenced
network model. A data structure of mathematical
equations can be further represented as a stoichiometric
matrix S, with S being an m x n matrix where m
corresponds to the number of reactants or metabolites and
10   n corresponds to the number of reactions taking place in
the network. Each column in the matrix corresponds to a
particular reaction n, each row corresponds to a
particular reactant m, and each S_{mn} element corresponds to
the stoichiometric coefficient of the reactant m in the
15   reaction denoted n.

       A stoichiometric matrix provides a convenient
format for representing and analyzing a network model
because it can be readily manipulated and used to compute
network properties, for example, by using linear
20   programming or general convex analysis. A network model
data structure can take on a variety of formats well
known to those skilled in the art so long as it is
capable of relating components and reactions in the
manner exemplified above for a stoichiometric matrix and
25   in a manner that can be manipulated to determine an
activity of one or more reactions using methods such as
those exemplified below. Other examples of network model
data structures that are useful in the invention include
a connected graph, list of chemical reactions or a table
30   of reaction equations. Such a table of chemical

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reactions can further be annotated with kinetic
information about the chemical reactions and
transformations. Kinetic information can be accessed and
used to apply differential equations to a network model
5   of the invention or the reaction components therein to
integrate over time.

        An exemplary process for implementing step **400**
is shown in Figure 5. The process is initiated at step
410 and proceeds to step **414** where a model is created or
10 loaded. If an open edition of a desired network model is
not present or accessible in the computer system, the
process can proceed to step **418** in which an open edition
is created and can then proceed to step **420**. An open
edition of a network model is one that is being generated
15 or under construction. After sufficient improvement to
the model content and preliminary testing the model can
be saved as a versioned model to capture the current
content of the model as a basis for future simulation
studies. A versioned model is saved such that a copy of
20 the versioned model is archived and the content of the
archived model is secured or not substantively modified.
If at step **414** an open edition is present and accessible,
then the network model can be loaded into, for example, a
computer processor or memory at step **416** and the process
25 can proceed to step **420**. It will be understood that a
versioned model can also be loaded at step **416**, for
example, in order to create an updated or modified
version of the model so long as at least one copy of the
versioned model is archived and the model once opened at
30 step **416** is stored as an open model until being saved as
a new version.

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At step **420** gene associated reaction components
are added to a data structure of network reaction
components. An exemplary process for implementing step
420 is shown in Figure 6. As the data structure is being
5 built, appropriate associations for each reaction to one
or more related proteins and one or more related genes is
assigned. These associations capture the relationships
between the genes and proteins as well as between
proteins and reactions. In some cases one gene codes for
10 one protein which then catalyzes one reaction. However,
often there are multiple genes which are required to
create a protein and often there are multiple reactions
that can be carried out by one protein or multiple
proteins that can carry out the same reaction. These
15 associations can be captured by boolean logic operators
such as "AND" or "OR". These associations can also be
captured in an association diagram as set forth below in
the context of a model construction module.

The representation of these associations in a
20 network model of the invention provides the advantage of
readily visualizing and determining the implications of
adding or eliminating model content at the genetic,
protein or reaction level in the context of making a
network model or running a simulation with a network
25 model. In general, each of the genes in the gene index
is evaluated for inclusion in or exclusion from a network
model. If a gene is excluded, a reason can be provided
in the annotations associated with the network model.

The associations of network gene and reaction
30 components can be implemented in a variety of different
procedures. For example, the associations can be made in

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a sequential manner, or alternatively, in bulk, parallel
or series. Additionally, a number of intermediate steps
or groupings in the associations also can be performed to
facilitate or organize the resultant data structure. A
5   specific example of the process of step **420** is where the
implementing instructions invoke the selection or
identification of a network reaction component based on
an identified gene component.

Identified gene components can be obtained, for
10   example, from accessing a source of open reading frames
(ORF). The source can be derived from a variety of
different resources and will depend on the network model
intended to be constructed. For example, where a network
model representing a biochemical pathway or a bioparticle
15   function is to be constructed, a source of ORF data
representing the activities of the pathway or the
bioparticle function can be used. Specific examples
include a gene database for the glycolysis pathway or a
gene database for cellular metabolism. Similarly, where
20   a network model representing the functions and activities
of a bioparticle or subsystems thereof, a genomic
database representing a substantially complete catalog of
the bioparticle encoded genes can be used.

One advantage of using an annotated network set
25   of ORFs in constructing a network model of the invention
is that it serves as an internal check on both the
incorporation of network reaction components and on the
completeness of the resultant model. For example,
proceeding through a closed or finite list of gene
30   components to be incorporated into a network model serves
to internally constrain the number of possible

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associations as well as identify aberrantly included or
aberrantly associated network components. Therefore,
construction of a network model from an annotated network
set of ORFs provides both an upper and a lower limit for
5 the components to be associated in the resulting data
structure. Accordingly, model construction can proceed
in a finite space of components and associations.

        Such a closed list of network gene components
can be, for example, small such as would be for a pathway
10 or bioparticle function. A closed list also can be, for
example, large such as a bioparticle or organism genome.
It is not necessary that an annotated network set be
specified in a single list or file, or stored as a unique
data entity. Instead, an annotated network set can be,
15 for example, a subset of a larger database. Therefore,
all that is required is the delineation of those ORFs
included in an annotated network set from those excluded
from the set.

        Regardless of the actual size of an annotated
20 network set of ORFs, such a gene component set provides a
genetic catalog or checklist for which the computer
implemented process can proceed through and ensure that
the listed gene components have been accounted for by,
for example, either inclusion or exclusion from the
25 network model being constructed. Additionally, the
genetic catalog also can be used to invoke additional
queries that call or proceed through routines relating to
the identification and association of interactive and
interrelated gene and reaction components. Invoking such
30 routines or other analyses provides for a more complete

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or thorough representation of the authentic system is
reproduced in the constructed network model.

        For example, starting with a single ORF, the
process of the invention can generate queries for
5   identifying the corresponding encoded gene product and
    attributes as well as any associated subunit components,
    their cognate ORFs and additional reaction constituents
    such as substrates, products and cofactors. From that
    initial ORF and its identified gene products, cognate
10 gene and gene product components, additional queries can
    be further invoked that expand on these associations by
    identifying network components related to the component
    being analyzed. Such expanded relationships can be, for
    example, the search and identification of network
15 components upstream or downstream from the analyzed
    activity or physical interaction or of components and
    activities that are required to produce or deplete
    reaction constituents for the analyzed activity.

        Higher levels of expansion based on the
20 initially selected ORF and its associated gene product
    can additionally be invoked depending on the need of the
    user or until queries and searches are exhausted. The
    computer implemented process can then proceed, for
    example, to the next ORF within the annotated network set
25 to invoke the above queries and routines for
    identification of further reaction components and
    association into a network model data structure.
    Repeating this process of selecting an ORF, identifying
    its corresponding reaction component, querying and
30 identifying interactive and interrelated gene, cognate
    gene and reaction components as well as reaction

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constituents until each member within the annotated set
is analyzed will yield a comprehensive group of network
components that can be included by association into the
network model being constructed.

5   An additional advantage of model construction
from an annotated network set of ORFs is that it provides
or allows for the creation of data structure associating
gene components with reaction components that will
capture the inherent complexity of biochemical systems or
10   living bioparticles. Moreover, such complexity can be
reproduced in a network model with minimal knowledge or
empirical determinations of the complete interactions or
interrelationships of the system. Capturing and
reproducing the natural complexity of biological and
15   biochemical systems allows for a more accurate
reproduction of the natural system in the resultant
network model.

          For example, there can be instances where a
particular biochemical function is redundantly encoded in
20   a bioparticle's or organism's genome. Redundancy can
therefore result in different gene products exhibiting
similar function being represented in the repertoire of
gene products. However, inclusion in a model of only a
single gene product or activity can produce inaccurate or
25   incomplete predictions because modification or
perturbation of that single gene product or activity will
not account for the substitutability of similar functions
being present in the natural bioparticle or organism. A
specific example augmenting the predictability of a
30   network model by capturing the natural complexity of a
biochemical system through inclusion of associations

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between network gene and reaction components is described
below in Example I. Thus, entirely different phenotypes
can be observed depending on whether component redundancy
is accounted for in a model. Other examples benefitting
5   model reproduction and predictability of the authentic
system by the inclusion of gene component associations
include, for example, characterization of epistatic
effects, evaluation of regulation at the gene, protein
and reaction levels, comparative evaluation of the
10   activity of isozymes or determination of the completeness
with which the subunits of a multimeric protein are
present in a network model.

         Referring again to Figure 6, and with reference
to the initial process of selecting and associating gene
15   and reaction components within a data structure, the
computer implemented process of the invention gathers
information related to the selected ORF in an initial
screening or triage step. This initial step focuses on
identifying and including network components specific for
20   the model desired to be constructed. The information can
be gathered by, for example, querying the user, a
database or a server and obtaining replies that yield in
the alternative a decision to either include or exclude
the selected gene component in the data structure. For
25   example, positive answers to whether the gene function is
known, it is within the scope of the model being
constructed or to non-ambiguous annotation or gene
attribute information allow for inclusion of the selected
gene component into the developing model. In this
30   regard, a gene component can have a known function and
clear annotation of attributes but be outside the scope
of the model and be excluded such as when a metabolic

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model is being constructed but the selected ORF encodes a
nucleic acid binding protein or vice versa.

      Once a network gene component is determined to
be included within a model being constructed, the process
5   queries the user or a data source for identification of
its encoded gene product. Alternatively, the process can
electronically translate the gene component nucleic acid
sequence data and include that information directly, or
search a gene product data base to obtain the encoded
10 amino acid sequence as well as other attributes. As a
maintenance procedure of the system, those gene products
not represented in the corresponding database can be
deposited in the system at this point or marked for later
deposit during routine maintenance procedures. Following
15 identification or generation of the corresponding gene
product information, the resulting gene and reaction
components are associated into a data structure.
Generally, such association can be accomplished by
employing relational databases and tables. However, and
20 as described previously, essentially any means known to
those skilled in the art can be used to form such
associations.

      Once a network reaction component is associated
with a gene component, the process can further implement
25 the selection of a new ORF from the annotated network set
of ORFs and proceed with identification of its encoded
gene product and related attributes. The initial
selection queries for determining inclusion or exclusion
is performed as described above. Further, the selection
30 of subsequent ORFs and their encoded gene products can be
performed, for example, sequentially, in parallel or in

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series with the previous or subsequent ORF selections and processing. The newly identified network reaction components can again be subsequently incorporated into the network model by association with its corresponding

5   gene component. Additionally, the functional and characteristic attributes of the reaction components also can be incorporated into the data structure of the network model being constructed.

As described previously, once a network
10   reaction component is associated with a gene component, the process can proceed further to extract or query data repositories or the user for related gene and reaction components as well as associate attributes of the identified network reaction components. Such related
15   components include identifying and associating, for example, functional activities such as biochemical reactions, binding properties and other functional attributes; reaction constituents such as reactants, products and cofactors; constituent gene products such as
20   subunits and regulators, as well as the various network gene and reaction components for such additionally identified network components. The implementation of these routines also is shown in Figure 6. Finally, for each identified reaction component, the process of the
25   invention additionally queries whether the gene product catalyzes or participates in other reactions or processes. This step serves to expand the model construction process at each component to higher levels of component search, identification and association.

30   Therefore, for each ORF included in the model construction as a gene component, the computer

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implemented process of the invention proceeds through
routine **420** one or more times until responses to the
decision points are negative or exhausted or until the
productivity of the output is outweighed by burden on
5   computer or user resources. The repetition of routine
420 begins at the square box in Figure 6 denoting
inclusion of a gene in the model. Upon termination of
routine **420** for a particular included gene component, the
process of the invention can continue through the
10 annotated network set of ORFs by selecting another ORF
and subjecting it to the preliminary decision points for
inclusion into the developing model. Once included as a
gene component, routine **420** is again implemented to
identify and associate its encoded gene product as a
15 reaction component, cognate gene components, gene product
subunits, reaction constituents, additional gene products
participating in the identified activity and the like.
The complete routine **420** process can be, for example,
repeated one or more times until the constituent ORFs of
20 annotated network set, or a functional subset thereof,
are processed and analyzed in similar fashion.

Therefore, the invention provides a data
structure that can be formed in a process of the
invention by the steps of (a) selecting an ORF from the
25 annotated network set encoding a gene product having a
network reaction function; (b) forming a data structure
including the selected gene product, the data structure
associating network gene components and network reaction
components including cognate ORFs, encoded gene products,
30 network reactions and reaction constituents, and (c)
repeating steps (a) and (b) selecting another ORF from
the annotated network set until substantially all of the

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network gene components of the annotated network set have
been surveyed for encoding a gene product having a
network reaction function to produce a data structure
establishing a data set specifying a network model of
5   connectivity and flow. The process can further include
the steps of (a) determining the occurrence of a
constituent gene product for the selected encoded gene
product; (b) determining the occurrence of an additional
gene product participating in the network reaction; (c)
10   determining the occurrence of an alternative network
reaction exhibited by a surveyed gene product; and (d)
incorporating identified constituent gene products,
participating gene products or alternative network
reaction into the data structure.

15   A process of the invention can further include
a step of elemental balancing at least one network
reaction. Similarly, a process of the invention can
include a step of charge balancing at least one network
reaction. Such balancing takes into account conservation
20   of mass, elements and charge as they occur in a
biological system. Upon entry of a reaction by a user, a
routine can be implemented to compare the substrates and
products of a reaction to determine if mass is balanced
such that the number of each atom type that enters a
25   reaction in the substrates, matches the number that exits
the reaction in the products. A similar comparison of
the charge on substrates and products can be used to
automatically determine if charge is balanced in a
reaction that has been entered into the network model.
30   If charge and mass are balanced the process is allowed to
proceed to the next step in the construction process.
However, if imbalance is found the system can send an

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appropriate message to the user indicating that the
reaction is not balanced. The message can further
indicate the nature of the imbalance and suggest reaction
constituents to add or remove in order to satisfy mass or
5   charge balance.

        By monitoring the balance of charge, elements
and mass on the reaction network the system makes
resources available to a user that allow the user to
interactively construct a network model that reflects the
10   flux of mass and charge in a biochemical reaction network
or biological system. Although mass, elements and charge
balancing is not necessary for all applications of the
network models of the invention, establishing this
balance can account for phenotypes or system behaviors
15   that occur in response to the net consumption or
production of charge or a particular element. For
example, the production of protons can affect cellular
processes by altering pH, changing membrane potential, or
contributing to processes that are energetically effected
20   by proton influx/efflux such as metabolite transport and
ATP levels.

        The process of constructing a data structure of
network reaction components can include a step **430** of
incorporating a network reaction that is not gene-encoded
25   and corresponding reaction constituents into a data
structure of network reaction components as shown in
Figure 5. While many of the reactions of a bioparticle
are associated with genes, there can also be a number of
reactions included in a model for which there are no
30   known genetic associations. A non gene-encoded reaction
can be identified, for example, from the biochemical

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literature or identified during the course of model
construction based on the need for a reaction to satisfy
a macro requirement deficiency. Knowledge of a gene or
biomolecule that is associated with a reaction in a
5   network model of the invention is not required for
simulation using the model. However, such information
provides advantages for efficient model building and for
evaluating the results of a simulation.

At step **430** reactions that occur spontaneously,
10   that are not protein-enabled or that have not been
associated with a particular gene product or open reading
frame can be added to a data structure of network
reaction components. Alternatively, a reaction can be
added absent biological evidence indicating the
15   occurrence of the reaction in a system being modeled, for
example, based on results of a simulation and the
identification of the need to satisfy a macro requirement
deficiency by adding the reaction.

One or more non gene-encoded reactions can be
20   added to a network model during the course of model
construction. Such a reaction can be associated with
other reaction components such as reaction constituents
and, where known, a cognate protein. The process can be
carried out in the context of the model content browser.
25   The computer implemented process is initiated when a
determination is made to add a non gene-encoded reaction
to a reaction index. The determination can be made by
querying a user and obtaining a reply that yields an
alternative decision that the reaction does or does not
30   exist in a reaction database. If the reaction occurs in
a reaction database to which the user has been given

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access, the reaction can be selected by the user and the
system will automatically include the reaction in the
reaction index. Alternatively, if the reaction does not
exist in the reaction database, the user can be queried
5   to enter the reaction and its corresponding reaction
constituents into the reaction index.

A reaction that is added to a reaction index
can be added to a reaction database. The system can be
configured to automatically add the reaction to the
10   reaction database. Alternatively, the reaction can be
displayed to a curator who responds to a query regarding
whether or not the reaction is to be added to the
reaction database. If the curator responds in the
affirmative, the computer implemented process can add the
15   reaction to the reaction database. Alternatively, a
negative response by the curator will prevent addition of
the reaction to the reaction database at that time. The
process can proceed to query the user to edit reaction
details such as the confidence level or to add a
20   reference citation.

The reactions in a data structure of network
reaction components can be assigned to subsystems if
desired. The use of subsystems provides advantages for a
number of analysis methods such as pathway analysis and
25   can make the management of model content more efficient.
The model developer can specify the name of a subsystem
and then assign reactions to the subsystem. This
assignment allows a user to search for reactions in a
particular subsystem which may be useful in performing
30   various types of analyses. Furthermore, assignments of

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subsystems can be indicated on reaction maps, thereby
facilitating evaluation of simulation results.

The reactions included in a data structure of
network reaction components can be obtained from a
5   reaction database using use-cases that are, for example,
set forth below. Alternatively, reactions can be newly
added, for example, by obtaining compounds from a
compound database and building a reaction using methods
similar to those set forth above for creating a reaction
10   database. Reactions added at this stage of model
construction can be subsequently added to a reaction
database.

The reactions added in steps **420** and **430** are
intra-system reactions. Intra-system reactions are the
15   chemically and electrically balanced interconversions of
chemical species and biochemical processes, which serve
to replenish or drain the relative amounts of certain
metabolites. These intra-system reactions can be
classified, for example, as either being transformations
20   or translocations. A transformation is a reaction that
contains distinct sets of compounds as substrates and
products, while a translocation contains reactants
located in different compartments. Thus, a reaction that
transports a metabolite from the extracellular
25   environment to the cytosol, without changing its chemical
composition is classified as a translocation, while a
reaction such as the phosphotransferase system (PTS)
which takes extracellular glucose and converts it into
cytosolic glucose-6-phosphate is a translocation and a
30   transformation.

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Referring again to Figure 5, the process of constructing a data structure of network reaction components can include a step **440** of incorporating an exchange reaction for an external reaction component and

5 corresponding reaction constituents into a data structure. Exchange reactions are the reactions that will allow compounds to be introduced and removed from the network for the purposes of simulation. Exchange reactions can be created based on empirically observed

10 phenotype or behavior of a biological system.

The metabolic or other biochemical demands placed on a biological system can be readily determined from the dry weight composition of a cell which is available in the published literature or which can be

15 determined experimentally. The uptake rates and maintenance requirements for an organism can be determined by experiments in which the uptake rate is determined by measuring the depletion of the substrate from the growth medium. The measurement of the biomass

20 at each point can also be determined, in order to determine the uptake rate per unit biomass. The maintenance requirements can be determined from a chemostat experiment. For example, the glucose uptake rate can be plotted versus the growth rate, and the

25 y-intercept interpreted as the non-growth associated maintenance requirements. The growth associated maintenance requirements are determined by fitting the model results to the experimentally determined points in the growth rate versus glucose uptake rate plot. A data

30 set of the invention can be modified to enumerate these experimentally determined demands using exchange reactions.

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Exchange reactions are those which constitute
sources and sinks, allowing the passage of metabolites or
other network components into and out of a compartment or
across a hypothetical system boundary. These reactions
5   are included in a model for simulation purposes and
represent the metabolic demands placed on an organism.
While they may be chemically balanced in certain cases,
they are typically not balanced and often have only a
single substrate or product. As a matter of convention
10   the exchange reactions are further classified into demand
exchange and input/output exchange reactions.

Step **440** of a computer implemented process of
the invention can be carried out in an exchange reaction
browser. The computer implemented process can include a
15   routine where input/output exchange reactions are added
for extracellular reactants. The extracellular reactants
in the data structure can be automatically displayed on a
graphical user interface based on their identification
during steps **420** and **430**. The process can proceed to
20   query the user whether or not to add input/output
exchange reactions for all reactants that are
extracellular. If the user answers in the affirmative,
the process proceeds to insert exchange reactions for all
extracellular reactants. Alternatively, if the user
25   answers in the negative, the user is given access to
evaluate the extracellular reactants and is further
queried as to whether each should have an input/output
reaction added.

Thus, for each of the extracellular metabolites
30   a user can specify or create a corresponding input or
output exchange reaction. Generally, the system will

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represent these reactions as reversible with the metabolite indicated as a substrate, a stoichiometric coefficient of one and no products produced by the reaction. This particular convention is adopted to allow

5   the reaction to take on a positive flux value for its activity level when the metabolite is being produced or drained out of the system and a negative flux value when the metabolite is being consumed or introduced into the system. These reactions can be further constrained

10 during the course of a simulation to specify which metabolites are available to the cell and which can be secreted by the cell.

A demand exchange reaction can be introduced for any reactant in a network model of the invention.

15 These reactions are introduced for biochemical demand constituents which are reactants that are required to be produced by the cell for the purposes of creating a new cell such as amino acids, nucleotides, phospholipids, and other biomass constituents, or metabolites that are to be

20 produced for alternative purposes. A demand exchange reaction is generally specified as an irreversible reaction containing at least one substrate. These reactions are typically formulated to represent the production of an intracellular component by the metabolic

25 network or the aggregate production of many reactants in balanced ratios such as in the representation of a reaction that leads to biomass formation, also referred to as growth.

At step **440**, the computer implemented process

30 can also include a routine where demand exchange reactions are added for biomass constituents. The

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process can proceed to query the user whether or not to add demand exchange reactions for all reactants that are biomass constituents. If the user answers in the affirmative, the process proceeds to insert demand
5   exchange reactions for all biomass constituents. Alternatively, if the user answers in the negative, the user is given access to evaluate the biomass constituents and is further queried as to whether each should have a demand exchange reaction added.

10   Generally, the system will represent these reactions as irreversible and specify the reactant as a substrate with a stoichiometric coefficient of unity. With these specifications, if the reaction is active it leads to the net production of the reactant by the
15   network model due to potential production demands. Examples of processes that can be represented as a demand exchange reaction in a network model data structure and analyzed by the methods of the invention include, for example, production or secretion of an individual
20   protein; production or secretion of an individual metabolite such as an amino acid, vitamin, nucleoside, antibiotic or surfactant; production of ATP for extraneous energy requiring processes such as locomotion; or formation of biomass constituents.

25   The process of constructing a data structure of network reaction components can include a step **450** of creating one or more aggregate demand exchange reactions, which specify an aggregate reactant demand flux. Aggregate demand exchange reactions are demand exchange
30   reactions that utilize multiple reactants in defined stoichiometric ratios. An example of an aggregate demand

reaction is a reaction used to simulate the concurrent
growth demands or production requirements associated with
cell growth that are placed on a cell, for example, by
simulating the formation of multiple biomass constituents
5   simultaneously at a particular cellular growth rate.
Thus, an aggregate reactant demand flux can define a
phenotypic output for growth. Other phenotypic outputs
that can be defined by an aggregate reactant demand flux
include, for example, biomass production, energy
10   production, redox equivalent production, catabolite
production, biomass precursors, polypeptide production,
amino acid production, purine production, pyrimidine
production, lipid production, fatty acid production,
cofactor production, production of a cell wall component
15   or transport of a metabolite.

     Step **450** of a computer implemented process, in
which aggregate demand exchange reactions are
constructed, can be carried out in an exchange reaction
browser. A routine can be implemented in which the
20   reactants in the reaction database are automatically
displayed on a graphical user interface. A user can
review the contents of the display and identify reactants
to be included in an aggregate demand exchange reaction.
Biomass demand exchange reactions can be sequentially
25   added to the aggregate reaction and biomass constituents
can be added to the aggregate reaction. The user can be
queried as to whether additional reactants should be
added to the reaction. If the response is in the
affirmative, additional reactants can be added.
30   Alternatively, if the response is negative, the computer
implemented process can specify stoichiometric
coefficients for all reaction participants. The user can

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then be queried to add additional aggregate exchange
reactions.   The user can repeat the process from the step
of adding additional biomass demand exchange reactions.
The routine can be repeated until a desired number of
5   aggregate demand exchange reactions have been added.

        Therefore, the invention provides a computer
implemented process for constructing a scalable output
network model of a bioparticle. The process includes the
computer implemented steps of: (a) accessing a database
10   of network gene components including an annotated network
set of open reading frames (ORFs) of a bioparticle genome;
(b) forming a data structure associating the network gene
components with network reaction components, the data
structure establishing a data set specifying a network
15   model of connectivity and flow of the network reaction
components; (c) modifying the data set to enumerate a
biochemical demand on the specified network model, and
(d) transforming the modified data set into a
mathematical description of reactant fluxes defining the
20   network model of connectivity and flow, wherein the
enumerated biochemical demand corresponds to an aggregate
reactant demand flux defining a phenotypic output of the
network model of a bioparticle.

        Once intra-system and exchange reactions have
25   been added to a data structure of network reaction
components, the process can move to step **460** in which
testing is performed to identify network gaps or other
macro requirement deficiencies. This primarily includes
testing to locate gaps in the network or "dead-ends" in
30   which a reactant can be produced but not consumed or
where a reactant can be consumed but not produced.   The

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determination of these gaps can be readily calculated
through the appropriate queries of a reaction index and
need not require the use of simulation strategies,
however, simulation analyses are a possible approach to
5   locating such metabolites. Gaps in a reaction network
model can be identified by examining each of the
reactants in the model to determine if they can be
consumed and produced by the reactions therein. Gap
analysis is accomplished using an algorithm that
10 determines for each reactant if it occurs only once as a
reactant or occurs multiple times as only a substrate or
product when all the reactions are irreversible. If
either of these criteria is satisfied then the reactant
is displayed to a graphical user interface as a macro
15 requirement deficiency. The user is then queried as to
whether the gap should be accepted. The user can then
decide to add or remove a reaction component from the
network to eliminate the macro requirement deficiency,
thereby incorporating an ameliorating network reaction
20 component. Alternatively, the user can leave the macro
requirement deficiency in the network if it is determined
to have an insignificant effect on a simulation that is
to be run using the network model or if the effects of
the deficiency are to be determined in a simulation.

25   An ameliorating network reaction component that
is capable of augmenting competence of the connectivity
and flow of a network model can be identified by a user
that interacts with the network model in a computer
implemented process, as set forth above. A computer
30 implemented process can also identify the ameliorating
network reaction component automatically. Thus, an
algorithm that identifies a macro requirement deficiency

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can further query a user to select, from a list of
candidate reaction components, one or more reaction
components that satisfy the deficiency. In the case
where a macro requirement deficiency results in a
5   reactant that is produced but not consumed, reactions
from the universal reaction database that consume the
reactant can be suggested as candidate ameliorating
network reaction components. Alternatively, in the case
where the macro requirement deficiency results in a
10   reactant that is consumed but not produced, reactions
from the universal reaction database that produce the
reactant can be suggested as candidate ameliorating
network reaction components.

       Alternatively, the computer implemented process
15   can incorporate the ameliorating network reaction
component automatically. Automatic incorporation can be
achieved by an iterative process in which a candidate
reaction component is tested in the network model, a gap
analysis is performed and if the candidate reaction
20   component augments competence of the connectivity and
flow of the network model it is included or if the
candidate reaction component does not augment competence
of the connectivity and flow of the network model another
candidate reaction is tested. The iterative process can
25   be repeated until at least one reaction that augments
competence of the connectivity and flow of the network
model is identified. In the case that more than one
reaction is able to augment competence of the
connectivity and flow of the network model, a user can be
30   queried to make a selection or the selection can be made
automatically based on criteria such as the confidence
with which the reactions occur in other network models or

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the presence of an ORF in a gene database that is
annotated to putatively encode one of the reactions.

    Thus, a process of the invention can include a
5   step of incorporating an identified reaction component
    satisfying a macro requirement deficiency in structural
    architecture of a network model, wherein the
    incorporation supplements the connectivity and flow of
    the network model. For example, a process of the
10 invention can include the steps of (a) determining the
    occurrence of a network reaction component satisfying a
    macro requirement deficiency in structural architecture
    of the network model, and (b) incorporating an identified
    network reaction component satisfying the macro
15 requirement deficiency into the data structure to
    supplement the connectivity and flow of the network
    model.

    As shown in Figure 5, the process of
    constructing a data structure of network reaction
20 components can include a step **470** of introducing
    confidence levels for reactions included in the data
    structure. The introduction of confidence levels
    enhances model specificity and provides the advantage of
    maintaining quality control and accountability for the
25 content of the model. Accordingly, the reasons why a
    reaction is added or deleted from a model can be
    determined by the model developer contemporaneously, at a
    later date or by other users. Furthermore, a listing of
    evidence or reasons for including a reaction in a model
30 can be maintained.

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A step of annotating the reaction content of a
model can be, for example, a dynamic activity that is
ongoing throughout the model construction cycle and can
be carried out at any stage of model construction. When
5   a reaction is first added, a user such as the model
developer can indicate the information levels and provide
references. Alternatively, the user can add annotation
details following entry of substantially all of the
reactions to be included in a versioned model.

10   In one embodiment, each reaction included in a
data structure of network reaction components is
annotated to reflect the confidence that the model
developer has in the inclusion of the reaction in the
model. The level of confidence is a function of the
15   amount and form of supporting data that is available.
This data can come in various forms including published
literature, documented experimental results, or results
of computational analyses.

            In the course of constructing a network model
20   describing associations of network reaction components
the types of data that will generally be accumulated and
evaluated include, for example, biochemical data, genetic
data, genomic data, physiological data, and modeling
data. Biochemical data includes information related to
25   the experimental characterization of a chemical reaction,
often directly indicating which biomolecule is associated
with a reaction and the stoichiometry of the reaction or
indirectly demonstrating the existence of a reaction
occurring within a cellular extract. Genetic data
30   includes information related to the experimental
identification and genetic characterization of a gene

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that encodes a particular biomolecule implicated in
carrying out a biochemical event. Genomic data includes
information related to the identification of an open
reading frame and functional assignment, through
5 computational sequence analysis, that is then linked to a
biomolecule that performs a reaction. Physiological data
includes information related to overall cellular
physiology, fitness characteristics, substrate
utilization, and phenotyping results, which provide
10 evidence of the assimilation or dissimilation of a
compound used to infer the presence of specific
biochemical event including, for example, translocations.
Modeling data includes information generated through the
course of *in silico* modeling leading to predictions
15 regarding the status of a reaction such as whether a
reaction is needed to satisfy a macro requirement
deficiency.

The different forms of data elements that can
be incorporated by association into a data structure of
20 network reaction components, such as the data elements
described above, can be ranked in terms of their
importance toward determining the confidence level that
will be assigned to a reaction. An exemplary ranking of
highest information content to the lowest is as follows:
25 biochemical, genetic, genomic, physiological, and
modeling evidence.

Within each type of data element or data set
there are further hierarchies that can be established
which can determine the overall quality of the data
30 leading to an estimate that a particular form of data may
provide no, low, medium, or high level of confidence.

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Thus, confidence level can be determined from a
hierarchical classification. Whether or not a reaction
is included in a network model can be determined based on
the relative confidence level in the hierarchy. For
5   example, collectively hierarchical information levels can
be used to heuristically determine an overall confidence
level for a reaction in the model. A similar confidence
scale could be used for other model content beyond just
reactions.

10   Depending upon whether or not information was
gathered for each of the five relevant information types
and, if information was gathered, the level of
significance that the data holds with regard to the
reaction, a score of no, low, medium, or high
15   significance can be assigned. Additional annotation
information in the form of textual notes can be attached
to each reaction assignment as well as a list of relevant
references gathered. Collectively these annotations,
attached references, and the level of evidence associated
20   with each of the data sources constitute the reaction
rating details.

A process of the invention can include a step
of executing a heuristic logic decision algorithm that
determines the level of confidence with which a network
25   reaction component is included in a particular model. An
overall reaction confidence level for the inclusion of a
particular reaction in a data structure can be determined
with a heuristic algorithm that evaluates the scores for
information acquired in each of the five categories set
30   forth above. In one embodiment, the overall confidence
levels can range on a scale from one to five wherein

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Level 1 means the reaction is speculative with no
evidence, Level 2 means the reaction is supported by
minimal evidence, Level 3 means the reaction is supported
by a fair amount of evidence, Level 4 means the reaction
5   is highly probable with ample evidence and Level 5 means
the reaction is certain to occur and has been validated.
It is understood that these levels are exemplary and that
a larger or smaller number of levels can be included to
suit a particular application of the invention. An
10 exemplary heuristic algorithm for determining confidence
levels is described in Example II.

        These rating levels are provided as outputs
such that they can be viewed by a model user or acted
upon by a computational process when assessing the
15 reaction content of a model. Thus, the confidence levels
provide an annotation from which a model user can rapidly
assess the confidence in a reaction assignment or
identify groups of reactions listed at a particular
confidence level. The user can be given access to
20 investigate the reaction rating details if there is a
need to further examine a particular reaction. In another
embodiment, the level of confidence can provide a
criteria for automatically determining inclusion or
exclusion of a network reaction component in a network
25 model. For example, a user can determine a threshold
value such that reactions assigned greater confidence
compared to the threshold value are automatically
included in a network model while those reactions for
which a lesser confidence level has been assigned are
30 excluded from the model.

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The process of constructing a data structure of
network reaction components can include a step **480** in
which a presimulation validation test is performed to
determine if sufficient components of the network model
5   are in place to allow simulation. A model validation
report can be displayed to provide a general overview of
the content of the model. The report can be reviewed
before using the model for simulation and versioning.
Examples of information that can be included in a
10 validation report are ORFs that have been unevaluated for
inclusion or exclusion from a model, ORFs included in the
model that have "hypothetical", "unknown", or "none"
included in their functional annotation, extracellular
reactants that do not have an input/output exchange
15 reaction included in the model or macro requirement
deficiencies in the reaction network. Based on the
displayed report a user can determine whether or not to
modify an associated network model.

A computer implemented process of the invention
20 can further include a step of calculating a phenotypic
output of a network model from its mathematical
description. The phenotypic output can be calculated
from the mathematical description using methods known in
the art for flux balance analysis as described, for
25 example, in Schilling et al., J. Theor. Biol. 203:229-248
(2000); Schilling et al., Biotech. Bioeng. 71:286-306
(2000); Schilling et al., Biotech. Prog. 15:288-295
(1999), and Varma and Palsson, Biotech. Bioeng.
12:994-998 (1994). Briefly, a mathematical description
30 such as a matrix or system of linear equations can be
solved to calculate the null space that defines the set
of steady-state metabolic flux distributions that do not

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violate the mass, energy, or redox balance constraints.
A point in this space represents a flux distribution and
hence a phenotypic output for the network. An optimal
solution within the set of all solutions can be

5   determined using mathematical optimization methods when
provided with a stated objective and a constraint set.
The calculation of any solution constitutes a simulation
of the model.

The invention provides a computer implemented

10 process for self-optimizing a network model of a
bioparticle. The process includes the computer
implemented steps of: (a) accessing a database of network
gene components including an annotated network set of
open reading frames (ORFs)of a bioparticle genome; (b)

15 forming a data structure associating the network gene
components with network reaction components, the data
structure establishing a data set specifying a network
model of connectivity and flow of the network reaction
components; (c) transforming the data set into a

20 mathematical description of reactant fluxes defining the
network model of connectivity and flow; (d) determining
the competence of the connectivity and flow within the
network model, the competence indicating underinclusion
or overinclusion of network reaction component content of

25 the network model, and (e) identifying an ameliorating
network reaction component capable of augmenting the
competence of the network model, incorporation of the
ameliorating network reaction component into the data
structure producing a modified data structure specifying

30 in an optimized network model of the bioparticle.

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Referring to Figure 2, the model construction
process can include a step **500** of preliminary simulation
testing and model content refinement. In this step the
existing model can be subjected to a series of functional
5   tests to determine if it can perform basic requirements
such as the ability to produce the required biomass
constituents and generate predictions concerning the
basic physiological characteristics of the particular
organism strain being modeled. Typically, the majority
10   of the simulations used in this stage of construction
will be single optimizations, which are set forth in
greater detail below. Before a network model is used to
examine the ability to use an aggregate demand reaction
as an objective function, the model is typically tested
15   to determine that it is capable of generating each of the
individual components. As an example, before an
aggregate flux to simulate growth is used, the model is
examined to determine if all of the amino acids can be
generated through the model reactions and inputs. Thus,
20   the preliminary simulation testing involves the
examination of the network to produce individual
reactants by selecting the appropriate single demand
exchange reactions as the objective and optimizing for
the production of the reactant under a wide range of
25   possible conditions. If the metabolite cannot be made
then changes can be made to the model until a desired
phenotypic characteristics such as growth can be
simulated.

Following a review of the content of the model
30   and the results of preliminary simulation testing at step
600 a decision can be made as to whether or not to
version the network model. If the model is not

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sufficiently complete to be versioned the process is
repeated by returning to step **500** or, if necessary
another step in the process. Accordingly, model
construction can be carried out in an iterative fashion
5   in which steps of the process are repeated until a
desired model is obtained. Once the network model is
determined to be sufficiently complete the process
proceeds to step **700** where the model is versioned.
Iterative construction leads to the continuous
10   improvement and refinement of *in silico* models.

     To make modifications to a model version a new
open edition of the model can be created based on the
model version that is to be modified. Once a model is
versioned, it is generally not edited without creating a
15   new edition. This includes changes to the reactions in
the data structure of network reaction components and
their associations to biomolecules and genes as well as
changes to the reaction properties details such as the
confidence level and references.

20   The invention provides a system for
constructing a scalable phenotypic output network model
of a bioparticle. The system includes (a) an input data
set of network gene components including an annotated
network set of open reading frames (ORFs) of a
25   bioparticle genome; (b) executable instructions forming a
data structure associating the network gene components
with network reaction components, the data structure
establishing a data set specifying a network model of
connectivity and flow of the network reaction components;
30   (c) executable instructions modifying the data set to
enumerate a biochemical demand on the specified network

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model, and (d) executable instructions mathematically
describing from the modified data set reactant fluxes
defining the network model of connectivity and flow,
wherein the enumerated biochemical demand corresponds to
5   an aggregate reactant demand flux defining a phenotypic
output of the network model of the bioparticle.

The invention further provides a system for
constructing a scalable phenotypic output network model
of a bioparticle. The system includes (a)   an input
10 data set of network gene components including an
annotated network set of open reading frames (ORFs) of a
bioparticle genome; (b) executable instructions forming a
data structure associating the network gene components
with network reaction components, the data structure
15 establishing a data set specifying a network model of .
connectivity and flow of the network reaction components;
(c) executable instructions determining the occurrence of
a reaction component satisfying a macro requirement
deficiency in structural architecture of the network
20 model, inclusion of an identified reaction component ·
satisfying the macro requirement deficiency in the data
structure supplementing the connectivity and flow of the
network model; (d) a heuristic logic decision algorithm
determining confidence of the network reaction components
25 within the data structure, and (e) executable
instructions mathematically describing from the data set
reactant fluxes defining the network model of
connectivity and flow, wherein the mathematical
description defines a scalable output network model of a
30 bioparticle.

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The invention provides a system for
constructing a self-optimizing network model of a
bioparticle. The system includes (a) an input data set
of network gene components including an annotated network
5   set of open reading frames (ORFs) of a bioparticle
genome; (b) executable instructions forming a data
structure associating the network gene components with
network reaction components, the data structure
establishing a data set specifying a network model of
10 connectivity and flow of the network reaction components;
(c) executable instructions mathematically describing
from the data set reactant fluxes defining the network
model of connectivity and flow; (d) executable
instructions computing competence of the connectivity and
15 flow within the network model, the competence indicating
underinclusion or overinclusion of network reaction
component content of the network model, and (e)
executable instructions augmenting the competence of the
connectivity and flow within the network model, the
20 executable instructions specifying inclusion or exclusion
of an ameliorating network reaction component, wherein
incorporation of the ameliorating network reaction
component into the data structure produces a modified
data structure specifying an optimized network model of
25 the bioparticle.

A computer system of the invention can include
a number of separate modules that contain one or more
use-cases having various functions associated with making
and using a network model. One or more modules that can
30 be included in the system include, for example, a
universal data management module, model construction
module, atlas management module, simulation module, data

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mining, experimental data module, gene sequence analysis,
module or any combination of these modules. A number of
computer implemented processes of the invention are
described below with reference to these modules. Those

5   skilled in the art will understand that, although the
modules provide particular advantages for organizing and
managing information, as set forth below, the steps of a
computer implemented process of the invention can be
carried out with or without any or all of the modules.

10   Network gene components can be stored in a gene
index and partitioned into data elements and data sets
each containing information identifying a particular gene
with a name or genomic location and other information
including, for example, structural information such as

15   the primary sequence of the gene or annotations
describing the structure or function of the gene. The
data elements can be stored in such a way that when a
network gene component is accessed or included in a data
structure, information relevant to the gene is

20   associated, for example, using a hyperlink. Thus, a step
of accessing a database of network gene components can
include accessing a network gene component and associated
information stored in a particular data element.

               Information from which a network model is

25   constructed or which can be used to modify an existing
network model including, for example, a gene database,
reaction database or compound database can be managed
using a universal data management module. A universal
data management module can include, for example, a use-

30   case to maintain a citation library a use-case to
maintain compounds, a use-case to maintain reactions, a

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use-case to maintain bioparticle-specific data, or a
combination of two or more of these use-cases.

A use-case to maintain a citation library
allows a user to manage references such as books,
5   articles, journals and papers. This use-case can be
performed using a third-party tool. The user can
associate a reference with any particular reaction added
to a model. This use-case interacts with a user by
providing the ability to add, delete, or edit any form of
10   reference or citation that the user my wish to include as
part of a model for supporting information. The user
enters a citation into the system, allowing the citation
to be available for selection at any point when the user
wishes to annotate any of the model content with a
15   reference.

A use-case to maintain a database such as a
compound database, reaction database or bioparticle-
specific database allows a user to access and edit data
elements stored therein by adding, deleting or editing
20   information relevant to a particular entry. Such use-
cases interact with a user by displaying the contents of
a database and allowing the user to add a new entry to
the database, delete an entry from the database, or
modify an existing entry. A modification of a compound
25   database can include, for example, changing the atomic
composition of a compound or adding, deleting or editing
information such as physical properties listed in an
entry for a particular compound. A modification of a
reaction database can include, for example, changing the
30   atomic composition of substrates and products, the type
of reaction, stoichiometric coefficient for the reaction

or other information relevant to the reaction. A
modification of a bioparticle-specific database can
include, for example, changing names, taxonomic
information, description of characteristic features or
5   information regarding areas of practical application. A
use-case for maintaining a database also provides a means
to select a compound or reaction from a database, for
example, using a command, query or index function that
associates a selected compound or reaction to a network
10   model data structure.

A model construction module can be included in
a computer system of the invention. The methods of the
invention for constructing or generating a network model
can be performed in a model construction module. This
15   module provides use-cases for managing information
regarding reaction content, properties of a biomolecule
or set of biomolecules that catalyze a reaction, and
nucleic acids encoding the biomolecules. The model
construction module can be used for any stage of model
20   construction and modification from initial assembly, to
iterative model building, preliminary testing and
versioning. A model construction module can include, for
example, a use-case to download a gene index, a use-case
to maintain a gene index, a use-case to maintain model
25   content, a use-case to evaluate a gene index, a use-case
to maintain a reaction index, a use-case for model
reconstruction, a use-case to maintain exchange
reactions, a use-case to validate model structure and
content, a use-case to gather model test data, a use-case
30   to perform model testing, a use-case to version a model,
a use-case to assign reactions to a region, or a
combination of two or more of these use-cases.

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A use-case to maintain model content allows a
user to access and modify the content of model editions
for a particular bioparticle or organism strain. This
use-case interacts with a user by providing simultaneous
5   access to a network model data structure, databases of
relevant information and an association diagram. An
association diagram is a display of associations between
genes, the biomolecules they encode and reactions that
are catalyzed or carried out by the biomolecules within a
10 network model data structure. Exemplary association .
diagrams are shown in Figure 7.

An association diagram is updated in response
to commands sent by a user to add, remove or otherwise
modify the content of a network model data structure.
15 Thus, the association diagram provides a convenient
visualization tool for evaluating the effect of making
changes at the gene, biomolecule or reaction level in a
network model data structure. Take for example, a
biomolecule catalyst having multiple subunits, where all
20 of the subunits are required for activity and where each
subunit is expressed from a different gene. Visual
evaluation of the gene-biomolecule-reaction associations
during model construction can allow a user to readily
identify the full complement of genes required to perform
25 a particular reaction. Thus, once any one of the genes
is selected from the gene index for inclusion in a data
structure the user can rapidly identify the full set of
genes required to perform the reaction. Furthermore,
because simultaneous access is provided to multiple
30 databases, the identified information can be displayed to
a user and the user can modify a data structure based on
evaluation of the displayed information.

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A use-case to maintain model content can also include commands to access and edit properties of a model edition such as its name, description and notes. The content of the model edition which can be viewed and
5   modified includes the gene index, protein index, reaction index and associated references, exchange reactions, and network gaps. This use-case also provides algorithms to create a new model edition and change the properties of the edition such as its name, description and notes.

10   A gene index can be managed using a model construction module. A use-case to download a gene index allows a user to load into a computer system of the invention a gene index that has been generated from external third party software or downloaded from an
15   external database. A gene index can be downloaded as a text file or in a spreadsheet and converted to a desired format using a suitable script.

A use-case to maintain a gene index allows a user to access the data stored in a gene index and to
20   edit the content of the data. This use-case interacts with a user by displaying the contents of a gene index and providing a means to, for example, modify the annotation and functional assignments made to individual open reading frames or genes within a genome. A gene can
25   be added to a gene index or deleted from a gene index using this use-case.

A use-case to evaluate a gene index allows a user to evaluate the gene index for a particular organism
30   strain to determine the genes to be included in a model edition. This use-case interacts with the user by

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displaying the contents of a gene index such that each
gene or ORF can be evaluated for inclusion in a model
edition. The user can send commands to eliminate a gene
or ORF from the model or include a gene or ORF in the
5 model. This use-case further prompts the user to
indicate associations between genes, biomolecules and
reactions.

A use-case to maintain a reaction index allows
a user to manage the reactions that are included in a
10 model edition. This use-case interacts with the user by
displaying the contents of a reaction index and providing
a means to add a reaction to the reaction index, delete a
reaction from the reaction index; add, remove or view a
reference from a citation library associated with a
15 reaction; assign a reaction to a subsystem; add a
confidence level to a reaction, or annotate an entry for
a reaction.

A use-case for model reconstruction allows a
user to determine the locations in a network model where
20 a macro requirement deficiency or gap in the pathway
structure occurs. This use-case interacts with the user
by providing the ability to launch the gap analysis
algorithm to locate reactants that are only consumed or
produced in the network. The system then displays to the
25 user a list of such metabolites along with information on
whether they are only consumed or produced. The user can
review and evaluate these macro requirement deficiencies
and decide whether or not to take any action to eliminate
the gap by addition or removal of reactions from the
30 network. The user can iteratively add or delete
reactions and rerun the gap analysis algorithm to

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determine if the gap still exists. In addition the use-case can display candidate reactions that are potentially capable of satisfying an identified macro requirement deficiency. An exemplary process for identifying a macro
5 requirement deficiency and adding a reaction component to satisfy the deficiency is provided in Example III.

A use-case to maintain exchange reactions allows a user to manage the exchange reactions associated with a model edition. This use-case interacts with the
10 user by providing access to a reaction index and allowing the user to identify reactions as an input exchange reaction, output exchange reaction or demand exchange reaction. In addition, a user can create, delete or modify an aggregate demand reaction with this use-case.

15 Intra-system reactions can be managed with a use-case for maintaining model content while exchange reactions are managed by a separate use-case. Intra-system reaction components represent true biochemical reactions that occur in a bioparticle and are
20 potentially associated with the genes in the bioparticle. Therefore, these reactions are subject to the assignment of associations between genes, proteins, and reactions. These reactions are typically atomically and electrically balanced. Additionally, confidence levels are only
25 assigned for these reactions and not for exchange reactions.

An algorithm can be included in a use-case for maintaining exchange reaction browser that automatically locates extracellular metabolites that occur in the
30 reactions that are included in a network model.

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Extracellular metabolites identified by such an algorithm
or any other means can be used for the creation of input
or output exchange reactions. In addition, a use-case
for maintaining exchange reactions can include an
5   algorithm to locate biomass compounds or other
biochemical demands and present them for the possible
inclusion of biomass demand exchange reactions. The
exchange reactions can be displayed such that a user can
evaluate and select reactions to be included in a network
10   model. Thus, the exchange reaction browser provides a
means for a user to provide commands to exclude a
reaction from a network model or to manually include a
reaction that is not already present in the universal
reaction database. A reaction added to the network model
15   will automatically be added to the reaction database and
the reactants will be added to the compound database.

       A use-case to validate model structure and
content allows a user to determine whether the structure
and content of a model edition meet certain desired
20   specifications before being versioned. This involves the
completion of a number of basic structural analyses and
the performance of some basic simulations to qualify a
model as being valid. This use-case interacts with the
user by performing a series of validation tests or
25   queries on the contents of the model and reporting the
results back to the user. The user can then view these
results and if there are no significant problems
identified, the model can be used for simulations and be
versioned if desired.

30   A use-case to perform model testing allows a
user to refine the content of a model. In this stage the

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existing model is subjected to a series of functional
testing to determine if it can perform basic requirements
such as the ability to produce the required biomass
constituents and generate predictions concerning the
5   basic physiological characteristics of the particular
organism strain being modeled. A user interacts with this
use-case by running simulations on the model. Based on
the results of these simulations the user can make
changes to the content of the model.
10   Generally, the simulations used in this stage of
construction are single optimizations.

A use-case to version a model allows a user to
version an open edition of a model. This use-case
interacts with a user by saving an open edition of a
15   network model as a versioned edition in response to
commands given by the user. A versioned edition of a
network model is saved such that no further changes can
be made to the model version. A user assigned version
number is given to each of the versions of a strain
20   specific model.

A use-case to assign or associate reactions
relative to other components within a network model
allows a user to identify a reaction as participating in
a particular subset of reactions in a network such as in
25   a particular metabolic pathway. The reactions in a
network structure or reaction database can be subdivided,
for example, according to biochemical or biological
criteria, such as according to traditionally identified
metabolic pathways (glycolysis, amino acid metabolism and
30   the like) or according to mathematical or computational
criteria that facilitate manipulation of a model that

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incorporates or manipulates the reactions. Methods and
criteria for subdividing a reaction database are
described in further detail in Schilling et al., J.
Theor. Biol. 203:249-283 (2000). The use of subsystems
5   can be advantageous for a number of analysis methods,
such as extreme pathway analysis, and can make the
management of model content easier. This use-case
interacts with a user by displaying the contents of a
network model data structure and allowing the user to
10   select a reaction and assign the selected reaction to a
subsystem.

        A use-case to maintain constraint templates
allows a user to maintain representative sets of data
elements which define particular common intraparticle or
15   environmental conditions. An example is a constraint
template to represent aerobic growth conditions on
glucose. A user interacts with this use-case by
selecting a constraint template to be used as the
baseline set of constraints used to run a simulation.
20   The constraint template may be derived from a previous
simulation as well. This saves the user the time
required to re-enter all of the constraints placed in a
new simulation that was used for the same model in a
previous simulation.

25   Network model content also can be viewed or
represented with maps that indicate the connectivity of
reactions or fluxes that are present in the network. The
maps can be output in a variety of different formats
including, for example, two-, three- or multi-dimensional
30   maps, diagrams and atlases. Thus, the invention provides
an algorithm for displaying a map of the reactions

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included in all or part of a network model. A user can
design a map by selecting reactions to be displayed on a
map. Reactions are typically displayed with each of the
reactants shown as nodes and the reactions connecting
5 these reactants shown as arrows. The user can then
arrange these reactions in a familiar layout on the map
or can select to have the map layout automatically
generated based on well established algorithms for
auto-layout of graphs. Alternatively, an inverse map can
10 also be designed wherein each of the reactions is
indicated by a node while the metabolites are represented
by arrows connecting the two nodes. An inverse map is a
different way to view a metabolic reaction network that
can offer advantages for the visualization of network
15 function.

A map can be further enhanced to show the flux
of network components, biochemical demands, or aggregate
demand through the reactions of a network based on the
results of one or more simulation. Direction of flux can
20 be represented by arrows or apparent directional movement
of an image between reactants. The amount of flux
through reactions of a network can be represented in a
map, for example, by the relative width of reaction
arrows where a gradient of arrow widths is correlated
25 with the amount of flux, a color gradient correlating
colors in a spectrum with the relative amount of flux or
the rate at which apparent directional movements of an
image occur between reactants.

Also provided is a means for displaying a map
30 that associates reactions with the biomolecules that
carry out the reactions or the genes that encode the

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biomolecules. A map can further associate reactions, biomolecules and genes.

An atlas management module can be included in a computer system of the invention and used to manage
5   network maps and to organize them into a collection referred to as an atlas. An atlas is a collection of maps that can cover reactions spanning one or more organism. An atlas management module can contain a use-case to manage atlases and maps, a use-case to design a
10   map, and a use-case to view and test a map.

A use-case to manage atlases and maps allows a user to organize maps into atlases and allows the user to create or delete maps and atlases. This use-case interacts with a user by displaying a list of maps such
15   that the user can add, delete or modify the collection of maps that are in a particular atlas. In addition, a user can interact with this use-case by copying an atlas, or map for efficient generation of a new map.

A use-case to manage atlases and maps provides
20   access to an atlas of maps contained in separate elements or folders within an atlas. Each bioparticle or organism strain can be correlated with a default map or set of maps so that when simulations are performed in a particular model, an appropriate map is first displayed.
25   However, maps themselves need not be linked to models. Accordingly, a computer system of the invention provides a means to load any map and view any simulation result on the map, regardless of the organism(s) from which the map was generated. This functionality allows comparison of
30   multiple simulation results from the same or different

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models on the same map. Color scales can be used to
represent different parameter values obtained from
different simulations when displayed on the same map.

A use-case to design a map allows a user to
5   design maps of network models. These maps provide a
convenient visual tool for evaluating the content of a
model in terms of the reactions included in the model and
how they are connected to one another. This is a drawing
and design tool that allows a user to design maps that
10   represent network models at any of a variety of levels of
detail from maps of individual pathways such as purine
biosynthesis, to larger regions such as amino acid
metabolism, and even substantially complete system maps
of cellular metabolism.

15   The design use-case interacts with a user by
displaying a list of reactions included in a network
model data structure and providing a canvas for graphic
manipulation of map content. In response to a command
from a user to include a reaction in a map, the use-case
20   will automatically add the reaction to an appropriate
location according to the connectivity of the network
model data structure. The user can manipulate the map by
altering the location of substrates and products and
arrows connecting them will be redrawn consistent with
25   the new location on the map and the connectivity of the
network model data structure. Common data elements
representing the same metabolite can be merged such that
locations in the map where a particular metabolite occurs
are connected or otherwise correlated or common elements
30   can be kept separate on the map. Additionally, this use-
case allows a user to send a command to render one or

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more reactions that are present in a map as either
visible or invisible.

      The design use-case can provide a user with
analysis capabilities to compare reactions placed on a
5 map with reactions that occur in a particular model or
region within a model. Visual features of the maps can
include connectivity lines, options to handle secondary
metabolites, hyperlinks to other maps, placeholders for
numerical simulation results, or annotations. Additional
10 analysis features can be included on a map such as the
ability to select a metabolite of interest and
simultaneously view all of the reactions in which the
metabolite participates. Analysis tools such as the
visual features of the maps assist the user in
15 determining the reactions which need to be placed in the
map by providing a view of the connectivity of reactions
in the network while allowing access to information
databases that are useful in evaluating the properties of
a particular reaction in the network.

20   The maps can be used to display results from
simulations and empirical data allowing for comparisons
between simulations and experiments. For example,
empirically determined results of gene expression,
protein expression, protein-protein interactions or
25 reaction rates can be compared to an *in silico* predicted
flux distribution.

      Simulations can be performed and managed with a
simulation module. This module contains use-cases for
different types of simulations including, for example,
30 single optimization, deletion analysis, robustness

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analysis, phase plane analysis or time-course analysis.
A simulation module can include, for example, a use-case
to load or create a project, a use-case to manage
simulations, a use-case to define optimization

5   constraints, a use-case to perform a single optimization,
a use-case to view single optimization results, a use-
case to perform a deletion analysis, a use-case to view
deletion analysis results, a use-case to perform
robustness analysis, a use-case to view the results of

10   robustness analysis, a use-case to perform phase plane
analysis, a use-case to view results of phase plane
analysis, a use-case to perform time-course analysis, a
use-case to view results of time-course analysis, a use-
case to compare simulation results, a use-case to compare

15   single optimization and experimental results, a use-case
to export simulation results or a combination of two or
more of these use-cases.

        Simulations can be managed using use-cases to
load/create, manage and export simulations respectively.

20   A use-case to load/create a project allows a user to
create scientific projects and assign them to a program.
Each project can contain simulation studies and
additional information that are related to a particular
bioparticle or related to many bioparticles. Simulation

25   studies contain the details of individual simulations and
experiments. A use-case to load/create projects
interacts with the user by displaying a list of available
projects from which one or more can be selected and
opened by the user. A user can organize and annotate

30   simulation results or experimental data using a use-case
to manage simulations. This use-case interacts with the
user by allowing the user to edit the name of a project,

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alter the program to which it belongs or annotate the
project or program. A use-case to export simulation
results can be used to convert the results to a file
format, such as a text delimited file that is readable by

5   a third-party data analysis tool.

        The system can include a use-case to define
optimization constraints. To perform any simulation that
requires a LP problem to be solved, the user must specify
the constraints (upper and lower bounds) placed on all

10 the reactions in the network and provide an objective
function. These constraints define the conditions that
are being simulated, such as growth phenotype under
aerobic or anaerobic conditions or with glucose or
without glucose. This use-case interacts with the user by

15 providing a list of reactions and associated constraints
from which a user can view and modify constraint values.
Often times there are common constraint sets that the
user will continuously use. So as not to require the
user to repetitively enter common constraint sets, the

20 system can store predefined constraint sets for
particular models that are defined as templates from
which a user can select and load one that is desired.
Thus, this use-case provides a user with the option to
select and load a predefined constraint template or

25 select a constraint set from a previous simulation to use
as the starting conditions, which can then be modified
and used immediately or saved for future use.

        The system can include use-cases to perform any
of a number of optimizations. A use-case to perform a

30 single optimization is used to calculate a single flux
distribution demonstrating how metabolic resources are

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routed as determined from the solution to one LP problem.
A use-case to perform a deletion analysis is used to
calculate the consequences of deleting at least one gene,
at least one biomolecule, or at least one reaction and

5   running multiple LPs for each deletion case. A use-case
to perform a robustness analysis is used to assess the
effects of reducing the allowed activity through a
particular metabolic reaction leading to a series of LP
problems solved at each of the activity levels within a

10   range. A use-case to perform a phase plane analysis is
used to calculate the range of characteristic functions
that a network can display as a function of variations in
the activity of multiple reactions wherein an LP problem
is solved for every combination of parameters. A use-

15   case to perform a time-course analysis is used to analyze
the transient shifts that occur in a network over a time
period wherein an LP problem is solved at each time
point.

        The use-cases for the various simulation types

20   include features that allow access to linear programming
algorithms and selection of parameters and data to be
analyzed by the linear programming algorithms. These
features include, for example, menus to load a network
model, set constraints on all reactions and select an

25   objective function. A simulation type use-case can have
a user interface that includes a main series of panels
containing all of the intra-system reactions, input or
output exchange reactions, demand exchange reactions, and
temporary reactions that have been selected for a

30   particular simulation. Upper and lower bound constraints
on reactions can be specified by a user, for example, by
changing the constraints displayed in a panel on the user

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interface. Additionally, the user can select any
reaction to be set as an objective function (such as a
reaction representing cellular growth, ATP production, or
a particular enzymatic reaction).

5   Results from each of the simulations can be
viewed by a use-case of the simulation module.
This use-case enables the user to view result data for a
single optimization. Once a simulation has been run the
solution can be output to a graphical user interface in
10   any of a variety of acceptable formats for displaying
simulation results including, for example, a table format
or on a map. For any linear programming problem there
are two sets of solutions, the primal solution and dual
solution. Both the primal solution consisting of the
15   flux values of all the reactions and the dual solution
containing the reduced costs for the reactions and the
shadow prices of the metabolites can be displayed.

          A use-case for comparing simulation results is
also provided and can be used to simultaneously view
20   tables or graphs from multiple simulations. A use-case
is also provided for comparing simulation results to
empirical results using similar tabular or graphical
outputs.

          A robustness analysis can be performed by
25   selecting a particular reaction or set of reactions for
which the allowable flux level is reduced and running a
simulation with the flux for the reaction(s) reduced
using the use-case for performing a robustness analysis.
From this use-case a user can select one or more
30   reactions and then specify a set of constraints on the

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reaction(s) or, in the case where incremental changes in constraints are to be analyzed, a step size increment by which the constraints will be changed can be set. The results of the simulation can be output to the graphical

5   user interface in a tabular or graphical form using the use-case for viewing results of a robustness analysis.

A phase plane analysis can be performed by calculating phase planes based on user defined parameters for particular reaction variables and value ranges. Here

10   again the user specifies underlying constraint conditions and an objective value from the use-case for performing the simulation. The system runs all of the required single optimizations for one simulation and the results are presented using the viewing use-case in, for example,

15   a tabular format or in a graphical representation. Following the simulations a shadow price analysis is performed to identify the different phases within the parameter space along with the isoclines for particular reactions specified by the user. As in all of the

20   simulation type use-cases a particular point (or single optimization) can be selected and the system will generate the detailed solution of the corresponding single optimization for further analysis.

Another simulation type is the time-course

25   analysis which is performed to simulate transient cellular responses. In the use-case for performing time-course analysis the user selects the baseline constraints and initial conditions from which to begin the simulation. The changes in extracellular reactant

30   concentrations are calculated as a function of the uptake/secretion rate of the reactant, an initial

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concentration, and the time increment specified by the
user.   The results can be viewed in a table or on graph
charting the changes to the parameters in the analysis as
a function of time using the use-case for viewing time-
5 course analysis results.

     A data mining module can be included which
provides the ability to evaluate the content of the
models that have been developed.   A wealth of knowledge
can be derived from simple queries of the model content
10 that do not necessarily rely on the simulation
capability.   A data mining module is available to manage
all of these non-simulation related analyses.   This
includes the ability to ask questions concerning the
reactions, proteins, and genes in various models.   The
15 · focus can be placed on one model in particular or on
comparisons between many models.   Text based or map based
comparisons and result analysis are available.
Metabolite connectivity studies can be performed as well.

     A data mining module provides a number of use-
20 cases to view data stored in various data bases, models
or results files.   A use-case to view an atlas allows a
user to study network models by browsing through a set of
network diagrams or maps.   Similarly, a use-case to view
model content allows a user to evaluate the content of
25 the models using features such as browsing gene, protein,
and reaction related information in a tabular form,
viewing model content on reaction maps or viewing
gene-protein-reaction associations in a graphical
association diagram.   A reaction data base or compound
30 database can be evaluated using use-case to view each.

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A use-case can be included to perform a general content search of models. It includes the ability to ask questions concerning the reactions, proteins, and genes with the option to search within one model or across all

5   models. Models can also be evaluated using a use-case to compare model content which allows a user to produce comparisons between many models using text-based or map-based comparisons and result analysis.

Connectivity of reactants in a model can be

10   evaluated using a use-case provided by the invention. This use-case includes the ability to view reactant occurrences on a map, view the connectivity for a particular reactant or a model in a tabular form or in terms of a connectivity graph.

15   The genetic content of a bioparticle can be viewed using a use-case of the invention. This use-case includes features such as the ability to browse a gene index, view basic genetic content or view gene-protein-reaction associations.

20   A number of additional modules also can be included in a computer system of the invention. These modules include, for example, an experimental data module for the integration and analysis of experimental data sets from high throughput experimental technologies such

25   as gene expression arrays, protein expression arrays, protein-protein interaction arrays or metabolite profiling. Within this module experimental data sets can be compared against simulation results and enable the user to take advantage of experimental information for

30   the iterative improvement of the model content and its

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predictive capabilities. In addition to the experimental
data module a gene sequence analysis module can be used
to manage the process of annotating genomes to generated
updated gene indices that are used to support model
5   construction efforts. A pathway design module can also
be introduced to allow for the network models to meet
certain production requirements that a metabolic engineer
may be seeking to design in a bacteria. This module also
allows for the calculation of extreme pathways and
10   related types of calculations which focus on the
structural aspects of the metabolic networks that make up
individual *in silico* models.

EXAMPLE I
Associating Genes, Proteins, and Reactions

15   This example describes construction of a
network model and a reaction index for the network model.
This example demonstrates interactions of a user with the
model content browser to associate the chosen ORFs to
protein, and proteins to reactions. This example further
20   demonstrates how this information is modeled from an
object perspective and a data schema.

A reaction index was constructed to include
reaction components for both gene-associated and non
gene-associated reactions. Gene-associated reactions
25   were added to the reaction index as follows.
Associations in the reaction index were formed based on
known or putative associations of a reaction to the
proteins or enzymes which enable or catalyze the reaction

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and the open reading frames (ORFs) that code for these
proteins. The associations were formed to capture the
relationship between the reactions and proteins as well
as between the proteins and ORFs such that connectivity
5   between the reaction, protein(s) enabling the reaction
and ORF(s) encoding the protein.

The associations formed in the reaction index
were displayed for review and evaluation by a user. The
first panel of Figure 7 shows a display of the
10   association in which one ORF (b2779) encodes one protein
(Eno) which catalyzes one reaction (ENO). Non-linear
associations were also formed and displayed so as to
capture the logic within the association. The non-linear
associations for the PYRDH reaction are shown in the
15   second panel of Figure 7, where the requirement for both
the b0114 and b0115 ORFs to encode the AceEF protein is
indicated by the "AND" logic operator. Another non-
linear association that was formed and displayed was that
shown in the third panel of Figure 7 where two proteins
20   (Tkt-1 and Tkt-2) encoded by separate genes (b2935 and
b2465, respectively) are each capable of enabling the
same two reactions (TKT1 and TKT2). The fourth panel of
Figure 7 shows a display of the associations formed for
the G3PDH reaction can be catalyzed by either the GapC or
25   GapA protein, the former being encoded by two ORFs (b1416
and b1417) and the latter being encoded by a single ORF
(b1779). The "OR" relationship between the GapC and GapA
isozymes is displayed by multiple lines to the same
reaction.

30   The displays shown in Figure 7, by modeling
associations, allowed evaluation of the network model and

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its constituent reaction components at the gene, protein,
or reaction level or at a combination of all three
levels. In constructing the network model the
associations were evaluated to determine the effects of

5   adding or eliminating a reaction component at one level
upon reaction components at another level. By viewing
the associations shown in the third panel of Figure 7, it
was determined that removal of either the b2935 or b2465
ORF from the network model did not prevent flux through

10   the TKT1 or TKT2 reactions. The association diagram
displayed in the fourth panel of Figure 7 indicated that
presence of either the b1779 ORF or the combination of
the b1416 and b1417 ORFs will allow flux to occur through
the G3PDH reaction. Thus, changes at the genetic level

15   were readily correlated to biochemical activity of
associated proteins and their reactions.

In the course of forming associations, for each
reaction, the identity of proteins required or capable of
performing the reaction was determined. For each

20   protein, the number of subunits required for activity of
the protein was determined. For each subunit, the number
of ORFs that encode the subunit was determined. During
iterative model construction, associations were formed
and based upon display of the associations reaction

25   components were evaluated for inclusion in the model.

The gene-protein-reaction associations were
formed in the Model Content Browser during the course of
constructing the in silico network model. The Model
Content Browser was accessed from the Model Construction

30   main window by selecting the "Model Content Browser"
button from the vertical toolbar shown in Figure 8. The

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system opened the Model Content Browser window and
displayed the gene index for the organism linked to the
loaded model edition.

5   The process of adding a gene-associated
reaction to a model was divided into the following two
steps. First, ORF-protein associations were formed.
Second, protein-reaction Associations were formed. in
the first step, one or more ORFs that should be
associated with a reaction were identified. The gene
10 index for the bioparticle was displayed as shown in
Figure 9. The user navigated through the index using the
slider bars that flank the index display. Once
identified an appropriate gene was selected by activating
the option "include" from a pop-up menu, as shown for the
15 b0114 and b0115 ORFs in Figure 9. The selected ORFs were
automatically added to the GENE-Protein-Association
Properties panel shown in the upper right portion of the
screen shown in Figure 9.

20   After selecting the b0114 and b0115 ORFs, an
association was formed with the protein they encode. As
shown in the upper right portion of the screen shown in
Figure 10, the AceEF protein was entered into the
"Protein" entry field, thereby being associated to the
25 b0114 and b0115 ORFs. The protein was selected from a
drop-down list for the "Protein" entry field. If desired
the protein's abbreviation can be manually typed into the
entry field. The system sent an automatic query to
determine if the protein already existed in the system.
30 Because the AceEF protein did exist the protein's name
was populated in the field below the "Protein" entry
field (see Figure 10). In cases where the protein does

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not exist, then the system enables an entry field where
the user can enter the protein's full name.

Once the ORF-protein association was correctly
entered into the appropriate fields by the user, the
5   apply button was clicked, in order to form the ORF-
Protein association in the network model. The system
responded by creating the appropriate database records
and displayed the created associations visually in a
graphical association viewer as shown in the lower right
10 corner of the screen of Figure 11.

The information describing the association was
stored in a series of relational database tables. The
following database records were created for the (b0114
and b0115)--AceEF association of Figure 11. A peptide
15 record was created containing the amino acid sequence of
the polypeptide. In this case, the amino acid sequence
was translated from the b0114 and b0115 ORFs. The
peptide record was linked to the gene records for the
aceE and aceF ORFs. Also created was a
20 PeptideProteinAssociation record which represented the
"AND" association of ORFs "b0114" and "b0115" to protein
"AceEF". Further two PepPepProteinAssociation records
were created to link ORFs "b0114" and "b0115" to the
"AND" association record. These records entered as set
25 forth above with respect to Figure 11 was stored in the
proper database according to the object model shown in
Figures 3 and 4.

As set forth above in relation to Figure 11,
multiple genes had to be associated with one protein in
30 an "AND" relationship. The "AND" relationship was

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established automatically by the system upon the user
entering the relationship in the "Gene Protein
Association Properties" panel and sending the "apply"
command. As shown in Figures 11 and 12, the graphical

5   viewer represents this type of association with an "&"
symbol. An AND relationship between multiple genes and a
protein reflects the quaternary structure of the protein
including multiple subunits.

There are two isozymes of the AceEF protein

10   both capable of performing the PYRDH reaction. The first
isozyme is encoded by the b0114 and b0115 genes. The
second isozyme is encoded by the b2095 ORF. The
relationship of the isozymes to the reaction was captured
with an "OR" logic operator. As shown in Figure 13, the

15   graphical association viewer represents an "OR"
association by drawing multiple lines between the ORFs
and the protein. The "OR" association is established
when the user associates ORFs separately with the same
protein.

20   Next associations were formed between proteins
and reactions. The Protein Index view was accessed by
clicking on the "Protein Index" tab in the Model Content
Browser. The system displayed all proteins that are
associated with the model in a table as shown in Figure

25   14. The appropriate protein, in this case AceEF, was
selected from the protein index via the "Include" option
from a pop-up menu as shown in Figure 15. In response
the system populated the selected protein in the Protein-
Reaction Association Properties panel on the right side

30   of the screen.

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A reaction associated with the aceEF protein
was entered into the "reaction" field. In this case the
system found the reaction based on the abbreviation
entered and populated the full name and equation in the
5   appropriate fields. If the user does not know the
reaction's abbreviation, the "…" button can be selected
to open a Reaction Browser window where reactions can be
looked up from the reaction database based on any of a
number of various criteria. Once the association was
10   correctly entered the "apply" button was clicked to form
the Protein-Reaction association in the network model. In
response, the system then created the appropriate
database records and displayed the created association(s)
visually in a graphical association viewer located in the
15   lower right corner of the screen shown in Figure 16.

The system created the following database
records for associations formed as described above in
relation to Figure 16. A ModelReaction record was
created to link the chemical reaction to the model. A
20   ProteinReactionAssociation record was created to link
the protein "AceEF" to the model reaction. A
ProtProtReactionAssociation record was created to link
the ProteinReactionAssociation to protein "AceEF".

Protein-reaction "AND" and "OR" associations
25   were established and displayed essentially as set forth
above in regard to ORF-protein associations. A display
of a protein-reaction "AND" association is shown in the
graphical viewer in the lower right hand corner of the
screen shown in Figure 17. A display of a protein-
30   reaction "OR" association is shown in the graphical

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viewer in the lower right hand corner of the screen shown
in Figure 18.

As shown in Figure 17, where references
describing a particular reaction are available and have
5   been entered into the reference database, a link is
provided to the reference by a "book icon" in the left
hand column. For the reaction list shown on the display
of Figure 17, the ACTL, AKGDH and PCK reactions have
links to references.

10   Figure 17 also shows a display in which the
model reaction properties viewer is opened. In this
viewer is shown information related to the confidence
rating of the selected reaction. An overall confidence
score is provided as well as a table showing the
15 confidence details for five different categories.
Confidence details and confidence scores are described in
Example II.

As shown in Figures 3 and 4, the following
classes participate in the creation of Gene-Protein
20 Associations:

        (1)   Peptide
        (2)   PeptideProteinAssociation and
        (3)   Protein.

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The following classes participate in the creation of
Protein-Reaction Associations:

> (1)   Protein
> (2)   ProteinReactionAssociation and
>
> 5   (3)   ModelReaction.

The following tables participate in the creation of Gene-
Protein Associations:

> (1)   Peptide
> (2)   PeptideProteinAssociation
>
> 10   (3)   PepPepProteinAssociation and
> (4)   Protein.

The following tables participate in the
creation of Protein-Reaction Associations:

> (1)   Protein
>
> 15   (2)   ProteinReactionAssociation
> (3)   ProtProtReactionAssociation and
> (4)   ModelReaction.

EXAMPLE II

Heuristic Algorithm for Confidence Level

20   This example demonstrates a heuristic algorithm
for determining overall confidence for inclusion of a
reaction component in a particular network model based
upon the level of information acquired in each of five
categories.

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The confidence levels range on a scale from
zero to four with four being the highest rating level. A
simple five level scale is adequate to distinguish
between reactions with low confidence versus those with
5   high confidence. The algorithm takes the level of
significance assigned to each information category and
filters them into a quantitative confidence level. The
five levels will provide a basic indication of the
confidence that the model content developer has in a
10   reaction and the associated protein(s) and ORF(s) being
included in a model. The meaning of the five levels is
provided below.

        Level 0 - the reaction has no calculated
        confidence
15   Level 1 - the reaction is supported by minimal
        evidence or even no evidence
        Level 2 - the reaction is supported by a fair
        amount of evidence
        Level 3 - the reaction is highly probable with
20   ample evidence
        Level 4 - the reaction is certain to occur and
        has been validated

The algorithm is based on the following equation:

$$CV = \sum_{i=1}^{5} InfoType_i * InfoLevel_i$$

25   where CV is the confidence value that will be used to
determine the confidence level, $InfoType_i$ refers to a
preset numerical value established for each of the five

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information types (biochemical, genetic, genomic, physiological, modeling), and $InfoLevel_i$ refers to the preset numerical value for the information level that is associated with the specific information type.

5   The following values were used for the preset numerical values for the information type and level:

InfoType

	Biochemical	10
	Genetic	8
10	Genomic	5
	Physiological	3
	Modeling	1

Infolevel

	Not evaluated	0
15	None	0.1
	Low	1
	Medium	2
	High	3

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Table 1 provides the range of confidence values
that will correspond to the confidence levels to be
prescribed to each of the reactions.

Table 1

Confidence Value Range		Confidence
Lower Value	Upper Value	Level
0	0	0
0.1	8	1
8.1	16	2
16.1	22	3
22.1	81	4

This framework for calculating the confidence
rating allows for future alterations to the preset
numerical values and ranges associated with each of the
different information levels and types based on
experiences gathered from implementing the confidence
rating system described above.

EXAMPLE III
Identification and satisfaction of a macro requirement
deficiency

This example describes analysis of a network
model to identify a gap.

The user selects the "Run Gap Analysis" button
to activate the network analysis. In response, the
system activates the network analysis and identifies the

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presence of gaps defined as either metabolites that occur
only once as a reactant or metabolites that occur
multiple times as only a substrate or product with all
the reactions being irreversible.

5   These situations will cause the associated
reactions never to be utilized in the model simulations.
For each gap, the system displays the name of the
compound, the compartment in which the compound occurs, a
description that indicates if the compound is consumed
10 only or produced only, a checkbox that enables users to
indicate which gaps have been reviewed. All gaps are
sorted by compound abbreviation.

In the following two examples, A and B occur
only once as a reactant. A and B represent gaps if the
15 reaction is reversible or irreversible.

$$A \rightarrow B$$
$$A \leftrightarrow B$$

In the following example, B occurs multiple
times as only a product (B is produced only) and all
20 reactions it participates in are irreversible. B
represents a gap.

$$A \rightarrow B \leftarrow C$$

In the following example, B occurs multiple
times as only a substrate (B is consumed only) and all

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reactions it participates in are irreversible. B represents a gap.

$$A \leftarrow B \rightarrow C$$

In the following example, B occurs multiple
5   times as only a product (assuming that the second reaction was expressed as C <-> B and not as B <-> C) but one reaction is reversible. B does not represent a gap.

$$A \rightarrow B \leftrightarrow C$$

Throughout this application various
10   publications have been referenced within parentheses. The disclosures of these publications in their entireties are hereby incorporated by reference in this application in order to more fully describe the state of the art to which this invention pertains.

15   The term "comprising" is intended herein to be open-ended, including not only the recited elements, but further encompassing any additional elements.

Although the invention has been described with reference to the disclosed embodiments, those skilled in
20   the art will readily appreciate that the specific experiments detailed are only illustrative of the invention. It should be understood that various modifications can be made without departing from the spirit of the invention. Accordingly, the invention is
25   limited only by the following claims.

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What is claimed is:

    1.   A computer implemented process for
constructing a scalable output network model of a
bioparticle, comprising the computer implemented steps
5 of:

        (a)   accessing a database of network gene
components comprising an annotated network set of open
reading frames (ORFs)of a bioparticle genome;

        (b)   forming a data structure associating said
10 ·network gene components with network reaction components,
said data structure establishing a data set specifying a
network model of connectivity and flow of said network
reaction components, and

        (c)   transforming said data set into a
15 mathematical description of reactant fluxes defining said
network model of connectivity and flow, wherein said
mathematical description defines a scalable output
network model of a bioparticle.

    2.   The process of claim 1, wherein forming ·
20 said data structure further comprises:

        (a)   selecting an ORF from said annotated
network set encoding a gene product having a network
reaction function;

        (b)   forming a data structure comprising said
25 selected gene product, said data structure associating
network gene components and network reaction components
comprising cognate ORFs, encoded gene products, network
reactions and reaction constituents, and

        (c)   repeating steps (a) and (b) selecting
30 another ORF from said annotated network set until
substantially all of said network gene components of said

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annotated network set have been surveyed for encoding a
gene product having a network reaction function to
produce a data structure establishing a data set
specifying a network model of connectivity and flow.

5   3.   The process of claim 2, further
comprising:
           (a)   determining the occurrence of a
constituent gene product for said selected encoded gene
product;
10   (b)   determining the occurrence of an
additional gene product participating in said network
reaction;
           (c)   determining the occurrence of an
alternative network reaction exhibited by a surveyed gene
15 product;
           (d)   incorporating identified constituent gene
products, participating gene products or alternative
network reaction into said data structure.

           4.   The process of claim 1, further comprising
20 incorporating a network reaction that is not gene-encoded
and corresponding reaction constituents into said data
structure.

           5.   The process of claim 1, further comprising
elemental balancing on at least one network reaction.

25   6.   The process of claim 1, further comprising
charge balancing on at least one network reaction.

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7. The process of claim 1, further comprising incorporating an exchange reaction for an external reaction component and corresponding reaction constituents into said data structure.

5   8. The process of claim 7, wherein said external reaction component comprises a metabolite or a biochemical demand constituent.

9. The process of claim 8, wherein said biochemical demand further comprises an aggregate
10   reactant demand flux defining a phenotypic output for growth.

10. The process of claim 9, wherein said phenotypic output for growth comprises biomass production.

15   11. The process of claim 8, wherein said biochemical demand further comprises an aggregate reactant demand flux defining a phenotypic output selected from the group consisting of energy production, redox equivalent production, catabolite production,
20   biomass precursors, polypeptide production, amino acid production, purine production, pyrimidine production, lipid production, fatty acid production, cofactor production, production of a cell wall component and transport of a metabolite.

25   12. The process of claim 1, wherein said data structure comprises reactants, products and stoichiometric coefficients.

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13.   The process of claim 1, wherein said
mathematical description comprises linear equations and
inequalities.

14.   The process of claim 13, wherein said
5   mathematical description comprises a stoichiometric
matrix.

15.   The process of claim 13, wherein said
mathematical description comprises differential
equations.

10   16.   The process of claim 1, further comprising
calculating a phenotypic output of said network model
from said mathematical description.

17.   A computer implemented process for
constructing a scalable phenotypic output network model,
15   comprising the computer implemented steps of:
        (a)   accessing a database of network gene
components comprising an annotated network set of open
reading frames (ORFs)of a bioparticle genome;
        (b)   forming a data structure associating said
20   network gene components with network reaction components,
said data structure establishing a data set specifying a
network model of connectivity and flow of said network
reaction components;
        (c)   modifying said data set to enumerate a
25   biochemical demand on said specified network model, and
        (d)   transforming said modified data set into a
mathematical description of reactant fluxes defining said
network model of connectivity and flow, wherein said
enumerated biochemical demand corresponds to an aggregate

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reactant demand flux defining a phenotypic output of said
network model of a bioparticle.

18. The process of claim 17, wherein forming
said data structure further comprises:

5   (a) selecting an ORF from said annotated
network set encoding a gene product having a network
reaction function;

           (b) forming a data structure comprising said
selected gene product, said data structure associating

10   network gene components and network reaction components
comprising cognate ORFs, encoded gene products, network
reactions and reaction constituents, and

           (c) repeating steps (a) and (b) selecting
another ORF from said annotated network set until

15   substantially all of said network gene components of said
annotated network set have been surveyed for encoding a
gene product having a network reaction function to
produce a data structure establishing a data set
specifying a network model of connectivity and flow.

20   19. The process of claim 18, further
comprising:

           (a) determining the occurrence of a
constituent gene product for said selected encoded gene
product;

25   (b) determining the occurrence of an
additional gene product participating in said network
reaction;

           (c) determining the occurrence of an
alternative network reaction exhibited by a surveyed gene

30   product, and

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(d)   incorporating identified constituent gene products, participating gene products or alternative network reaction into said data structure.

20.   The process of claim 17, further comprising incorporating a network reaction that is not gene-encoded and corresponding reaction constituents into said data structure.

21.   The process of claim 17, further comprising elemental balancing on at least one network reaction.

22.   The process of claim 17, further comprising charge balancing on at least one network reaction.

23.   The process of claim 17, further comprising incorporating an exchange reaction for an external reaction component and corresponding reaction constituents into said data structure.

24.   The process of claim 23, wherein said external reaction component comprises a metabolite or a biochemical demand constituent.

25.   The process of claim 17, wherein said biochemical demand further comprises an aggregate reactant demand flux defining a phenotypic output.

26.   The process of claim 25, wherein said phenotypic output further comprises an aggregate reactant demand flux defining growth.

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27. The process of claim 25, wherein said
phenotypic output further comprises biomass production.

28. The process of claim 17, wherein said
biochemical demand further comprises an aggregate
5   reactant demand flux defining a phenotypic output
selected from the group consisting of energy production,
redox equivalent production, catabolite production,
biomass precursors, polypeptide production, amino acid
production, purine production, pyrimidine production,
10   lipid production, fatty acid production, cofactor
production, production of a cell wall component and
transport of a metabolite.

29. The process of claim 17, wherein said data
structure comprises reactants, products and
15   stoichiometric coefficients.

30. The process of claim 17, wherein said
mathematical description comprises linear equations and
inequalities.

31. The process of claim 30, wherein said
20   mathematical description comprises a stoichiometric
matrix.

32. The process of claim 30, wherein said
mathematical description comprises differential
equations.

25   33. The process of claim 17, further
comprising calculating a phenotypic output of said
network model from said mathematical description.

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        34.   A computer implemented process for self-
optimizing a network model of a bioparticle, comprising
the computer implemented steps:
        (a)   accessing a database of network gene
5   components comprising an annotated network set of open
reading frames (ORFs)of a bioparticle genome;
        (b)   forming a data structure associating said
network gene components with network reaction components,
said data structure establishing a data set specifying a
10 network model of connectivity and flow of said network
reaction components;
        (c)   transforming said data set into a
mathematical description of reactant fluxes defining said
network model of connectivity and flow;
15   (d)   determining the competence of said
connectivity and flow within said network model, said
competence indicating underinclusion or overinclusion of
network reaction component content of said network model,
and
20   (e)   identifying an ameliorating network
reaction component capable of augmenting said competence
of said network model, incorporation of said ameliorating
network reaction component into said data structure
producing a modified data structure specifying in an
25 optimized network model of said bioparticle.

        35.   The process of claim 34, wherein said
network comprises a metabolic network.

        36.   The process of claim 35, wherein said
metabolic network further comprises a plurality of
30 network pathways of a bioparticle genome.

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37.   The process of claim 34, wherein forming said data structure further comprises:

(a)   selecting an ORF from said annotated network set encoding a gene product having a network
5   reaction function;

(b)   forming a data structure comprising said selected gene product, said data structure associating network gene components and network reaction components comprising cognate ORFs, encoded gene products, network
10   reactions and reaction constituents, and

(c)   repeating steps (a) and (b) selecting another ORF from said annotated network set until substantially all of said network gene components of said annotated network set have been surveyed for encoding a
15   gene product having a network reaction function to produce a data structure establishing a data set specifying a network model of connectivity and flow.

38.   The process of claim 37, further comprising:
20   (a)   determining the occurrence of a constituent gene product for said selected encoded gene product;

(b)   determining the occurrence of an additional gene product participating in said network
25   reaction;

(c)   determining the occurrence of an alternative network reaction exhibited by a surveyed gene product, and

(d)   incorporating identified constituent gene
30   products, participating gene products or alternative network reaction into said data structure.

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39.   The process of claim 34, further comprising incorporating a network reaction that is not gene-encoded and corresponding reaction constituents into said data structure.

5   40.   The process of claim 34, further comprising elemental balancing on at least one network reaction.

41.   The process of claim 34, further comprising charge balancing on at least one network

10   reaction.

42.   The process of claim 34, further comprising incorporating an exchange reaction for an external reaction component and corresponding reaction constituents into said data structure.

15   43.   The process of claim 34, further comprising incorporating a biochemical demand into said data structure.

44.   The process of claim 34, further comprising:

20   (a)   determining the occurrence of a network reaction component satisfying a macro requirement deficiency in structural architecture of said network model, and
        (b)   incorporating an identified network

25   reaction component satisfying said macro requirement deficiency into said data structure to supplement said connectivity and flow of said network model.

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45.   The process of claim 34, further comprising executing a heuristic logic decision algorithm determining confidence of said network reaction components within said data structure.

5   46.   The process of claim 34, wherein said mathematical description comprises linear equations and inequalities.

47.   The process of claim 46, wherein said mathematical description comprises a stoichiometric

10   matrix.

48.   The process of claim 46, wherein said mathematical description comprises differential equations.

49.   The process of claim 34, further

15   comprising determining said competence by solving said mathematical description for a single optimization solution, wherein the ability of said network model to produce a pathway flux indicates a competent network reaction component content.

20   50.   The process of claim 49, further comprising solving said mathematical description for a plurality of single optimization solutions.

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51.   A computer implemented process for
constructing a data structure specifying a network model
of a bioparticle, comprising the computer implemented
steps:

5   (a)   accessing a database of network gene
components comprising an annotated network set of open
reading frames (ORFs)of a bioparticle genome;

               (b)   selecting an ORF from said annotated
network set encoding a gene product having a network

10   reaction function;

               (c)   determining the occurrence of a
constituent gene product for said selected encoded gene
product;

               (d)   determining the occurrence of an

15   additional gene product participating in said network
reaction;

               (e)   forming a data structure from said
selected and determined gene products, said data
structure associating said network gene components and

20   network reaction components comprising cognate ORFs,
encoded gene products, network reactions and reaction
constituents, and

               (f)   repeating steps (a)-(e) selecting another
ORF from said annotated network set until substantially

25   all of said network gene components of said annotated
network set have been surveyed for encoding a gene
product having a network reaction function to produce a
data structure establishing a data set specifying a
network model of connectivity and flow.

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52. The process of claim 51, further comprising the steps of:

(a) determining the occurrence of an alternative network reaction exhibited by a surveyed gene product, and

(b) incorporating an identified alternative network reaction and corresponding reaction constituents into said data structure.

53. The process of claim 52, further comprising:

(a) determining the occurrence of a constituent gene product or a gene product participating in said alternative network reaction, and

(b) incorporating an identified constituent gene product or gene product participating in said alternative network reaction into said data structure.

54. The process of claim 51, further comprising incorporating a network reaction that is not gene-encoded and corresponding reaction constituents into said data structure.

55. The process of claim 51, further comprising elemental balancing on at least one network reaction.

56. The process of claim 51, further comprising charge balancing on at least one network reaction.

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57. The process of claim 51, further comprising incorporating an exchange reaction for an external reaction component and corresponding reaction constituents into said data structure.

5   58. The process of claim 57, wherein said external reaction component comprises a metabolite or a biochemical demand constituent.

59. The process of claim 51, further comprising incorporating a biochemical\demand into said
10   data structure.

60. The process of claim 59, wherein said biochemical demand further comprises an aggregate reactant demand flux defining a phenotypic output of said network model.

15   61. The process of claim 51, further comprising:
        (a) determining the occurrence of a network reaction component satisfying a macro requirement deficiency in structural architecture of said network
20   model, and
        (b) incorporating an identified network reaction component satisfying said macro requirement deficiency into said data structure to supplement said connectivity and flow of said network model.

25   62. The process of claim 61, wherein said macro requirement deficiency comprises a pathway gap or a pathway dead-end.

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63. The process of claim 62, further comprising identifying a singleton reactant.

64. The process of claim 62, further comprising identifying a reactant participating solely in
5   two or more irreversible network reactions.

65. The process of claim 61, wherein said network reaction component comprises a substrate or a product.

66. The process of claim 51, further
10   comprising executing a heuristic logic decision algorithm determining confidence of said network reaction components within said data structure.

67. The process of claim 66, wherein said inclusion of a network reaction component further
15   comprises determining a confidence level from a hierarchical classification.

68. The process of claim 67, wherein said hierarchical classifications are selected from the group consisting of biochemical, genetic, genomic,
20   physiological and simulation modeling data.

69. The process of claim 51, further comprising transforming said data set into a mathematical description of reactant fluxes defining said network model of connectivity and flow of network reaction
25   components.

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70.   The process of claim 69, wherein said
mathematical description comprises linear equations and
inequalities.

71.   The process of claim 69, wherein said
5   mathematical description comprises a stoichiometric
matrix.

72.   The process of claim 69, wherein said
mathematical description comprises differential
equations.

10   73.   The process of claim 51, further
comprising performing a validation test.

74.   A system for constructing a scalable
output network model of a bioparticle, comprising:
(a)   an input data set of network gene
15   components comprising an annotated network set of open
reading frames (ORFs) of a bioparticle genome;
(b)   executable instructions forming a data
structure associating said network gene components with
network reaction components, said data structure
20   establishing a data set specifying a network model of
connectivity and flow of said network reaction
components;
(c)   executable instructions determining the
occurrence of a reaction component satisfying a macro
25   requirement deficiency in structural architecture of said
network model, inclusion of an identified reaction
component satisfying said macro requirement deficiency in
said data structure supplementing said connectivity and
flow of said network model;

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(d)   a heuristic logic decision algorithm determining confidence of said network reaction components within said data structure, and

(e)   executable instructions mathematically

5   describing from said data set reactant fluxes defining said network model of connectivity and flow, wherein said mathematical description defines a scalable output network model of a bioparticle.

75.   A system for constructing a scalable

10   phenotypic output network model of a bioparticle, comprising:

(a)   an input data set of network gene components comprising an annotated network set of open reading frames (ORFs) of a bioparticle genome;

15   (b)   executable instructions forming a data structure associating said network gene components with network reaction components, said data structure establishing a data set specifying a network model of connectivity and flow of said network reaction

20   components;

(c)   executable instructions modifying said data set to enumerate a biochemical demand on said specified network model, and

(d)   executable instructions mathematically

25   describing from said modified data set reactant fluxes defining said network model of connectivity and flow, wherein said enumerated biochemical demand corresponds to an aggregate reactant demand flux defining a phenotypic output of said network model of said bioparticle.

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76.   A system for constructing a self-
optimizing network model of a bioparticle, comprising:

(a)   an input data set of network gene
components comprising an annotated network set of open
5   reading frames (ORFs) of a bioparticle genome;

(b)   executable instructions forming a data
structure associating said network gene components with
network reaction components, said data structure
establishing a data set specifying a network model of
10   connectivity and flow of said network reaction
components;

(c)   executable instructions mathematically
describing from said data set reactant fluxes defining
said network model of connectivity and flow;

15   (d)   executable instructions computing
competence of said connectivity and flow within said
network model, said competence indicating underinclusion
or overinclusion of network reaction component content of
said network model, and

20   (e)   executable instructions augmenting said
competence of said connectivity and flow within said
network model, said executable instructions specifying
inclusion or exclusion of an ameliorating network
reaction component, wherein incorporation of said
25   ameliorating network reaction component into said data
structure produces a modified data structure specifying
an optimized network model of said bioparticle.

Client Desktop

Application Server

Computational Engine
Server

Database Server

GCS Database

FIGURE 1

FIGURE 2

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FIGURE 3

FIGURE 4

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FIGURE 5

FIGURE 6

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FIGURE 7

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FIGURE 8

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FIGURE 9
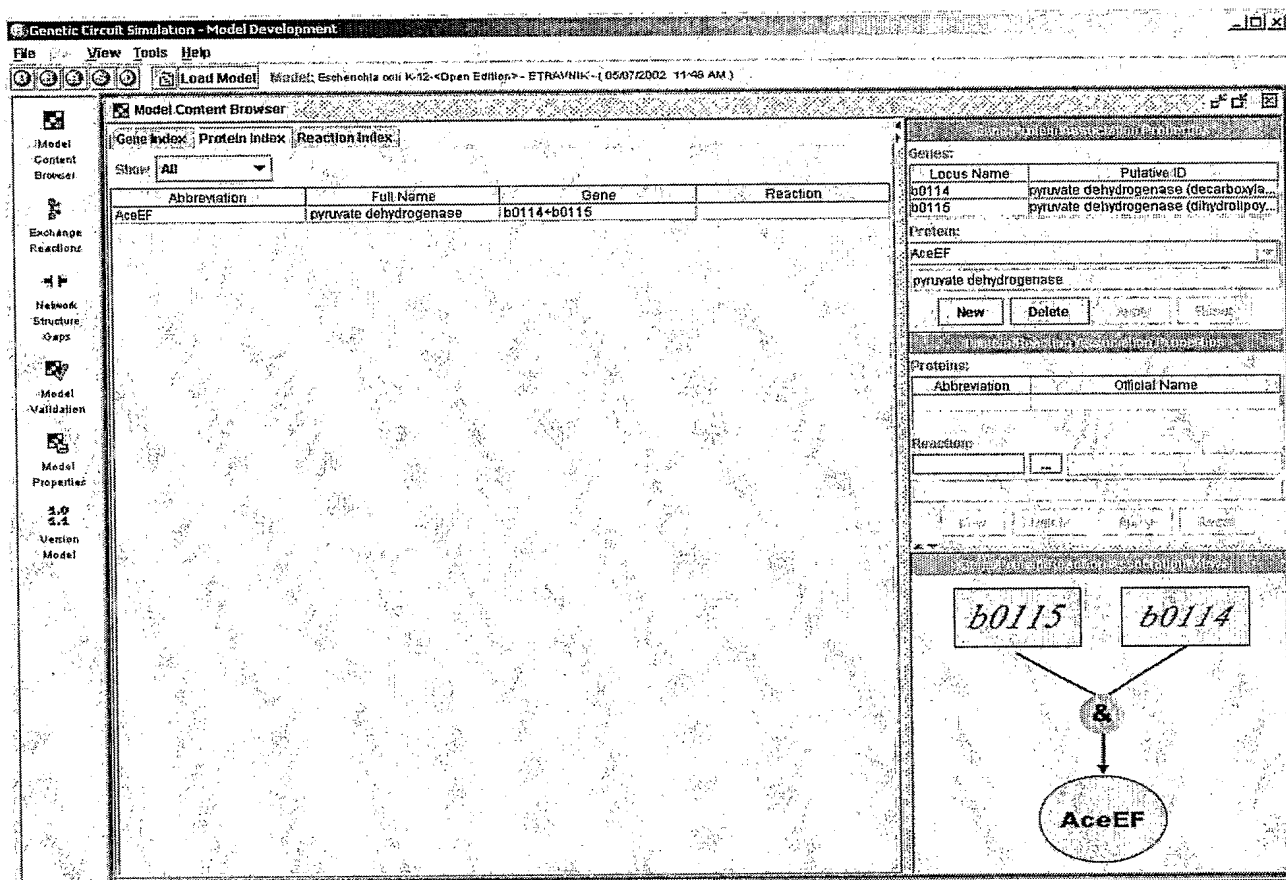
FIGURE 10

Genetic Circuit Simulation – Model Development

File ? View Tools Help

Load Model   Model: Escherichia coli K-12-<Open Edition> - ETRAVNIK - (05/07/2002 11:48 AM)

Model Content Browser · Exchange Reactions · Network Structure Gaps · Model Validation · Model Properties · Version Model

Model Content Browser

Gene Index | Protein Index | Reaction Index

Show: All

5' Coordinate	Name	Gene Symbol	Putative ID	Cellular Rol.	Protein Len...	Protein
115,724	b0106	hofC	putative integral membrane protein invov...	(none)	401	
117,099	b0107	hofB	putative integral membrane protein invov...	(none)	462	
117,549	b0108	ppdD	prepilin peptidase dependent protein	(none)	147	
118,645	b0109	nadC	quinolinate phosphoribosyltransferase	(none)	298	
118,733	b0110	ampD	regulates ampC	(none)	184	
119,281	b0111	ampE	regulates ampC	(none)	285	
121,551	b0112	aroP	aromatic amino acid transport protein	(none)	458	
122,092	b0113	pdhR	transcriptional regulator for pyruvate dehy...	(none)	255	
123,017	b0114	aceE	pyruvate dehydrogenase (decarboxylase...	(none)	886	AceEF
125,695	b0115	aceF	pyruvate dehydrogenase (dihydrolipoyltra...	(none)	631	AceEF
127,912	b0116	lpdA	lipoamide dehydrogenase (NADH); com...	(none)	475	
131,260	b0117	yacH	putative membrane protein	(none)	618	
131,615	b0118	acnB	aconitate hydrase B	(none)	866	
134,340	b0119	yacL	orf, hypothetical protein	(none)	137	
135,582	b0120	speD	S-adenosylmethionine decarboxylase	(none)	265	
136,464	b0121	speE	spermidine synthase = putrescine amin...	(none)	289	
137,040	b0122	yacC	orf, hypothetical protein	(none)	157	
137,083	b0123	yacK	orf, hypothetical protein	(none)	517	
141,225	b0124	gcd	glucose dehydrogenase	(none)	797	
141,419	b0125	hpt	hypoxanthine phosphoribosyltransferase	(none)	183	
142,670	b0126	yadF	putative carbonic anhdrase (EC 4.2.1.1)	(none)	221	
142,779	b0127	yadG	putative ATP-binding component of a tran...	(none)	309	
143,702	b0128	yadH	orf, hypothetical protein	(none)	257	
144,577	b0129	yadI	putative PTS enzyme II B component	(none)	147	
145,081	b0130	yadE	orf, hypothetical protein	(none)	410	
146,694	b0131	panD	aspartate 1-decarboxylase	(none)	127	
146,969	b0132	yadD	orf, hypothetical protein	(none)	301	
148,795	b0133	panC	pantothenate synthetase	(none)	284	
149,601	b0134	panB	3-methyl-2-oxobutanoate hydroxymethyltr...	(none)	265	
150,953	b0135	yadC	putative fimbrial-like protein	(none)	413	
151,599	b0136	yadK	putative fimbrial protein	(none)	189	
152,231	b0137	yadL	putative fimbrial protein	(none)	202	
152,864	b0138	yadM	putative fimbrial-like protein	(none)	204	
155,426	b0139	htrE	probable outer membrane porin protein i...	(none)	866	
156,201	b0140	ecpD	probable pilin chaperone similar to PapD	(none)	247	
156,983	b0141	yadN	putative fimbrial-like protein	(none)	195	
157,732	b0142	folK	7,8-dihydro-6-hydroxymethylpterin- pyrop...	(none)	160	
159,093	b0143	pcnB	poly(A) polymerase I	(none)	455	
160,112	b0144	yadB	putative tRNA synthetase	(none)	309	

Genes:

Locus Name	Putative ID
b0114	pyruvate dehydrogenase (decarboxyla...
b0115	pyruvate dehydrogenase (dihydrolipoy...

Protein: AceEF

pyruvate dehydrogenase

New   Delete   ...

Proteins:

Abbreviation	Official Name

Reaction:

b0114   b0115   →   &   →   AceEF

FIGURE 11

FIGURE 12

FIGURE 13

FIGURE 14

FIGURE 15

FIGURE 16

FIGURE 17

FIGURE 18

INTERNATIONAL SEARCH REPORT

	International application No.
	PCT/US03/18838

A. CLASSIFICATION OF SUBJECT MATTER

IPC(7) : G01N 33/48
US CL : 702/19

According to International Patent Classification (IPC) or to both national classification and IPC

B. FIELDS SEARCHED

Minimum documentation searched (classification system followed by classification symbols)
U.S. : 702/19, 20; 703/2; 706/13

Documentation searched other than minimum documentation to the extent that such documents are included in the fields searched

Electronic data base consulted during the international search (name of data base and, where practicable, search terms used)
Please See Continuation Sheet

C. DOCUMENTS CONSIDERED TO BE RELEVANT

Category *	Citation of document, with indication, where appropriate, of the relevant passages	Relevant to claim No.
Y	US 6,351,712 B1 (STOUGHTON et al.) 26 February 2002 (26.02.2002), see Detailed Description of the Invention.	1, 7-17, 23-34, 42, 46-51, 57-58, 60, 69-76
X	US 6,132,969 A (STOUGHTON et al.) 17 October 2000 (17.10.2000), see Abstract and Detailed Description.	1-76
Y	US 6,326,140 B1 (RINE et al.) 04 December 2001 (04.12.2001), see Detailed Description of the Invention.	1-76
Y	US 6,329,139 B1 (NOVA et al.) 11 December 2001 (11.12.2001), see Summary of the Invention.	1-76
Y	US 6,370,478 B1 (STOUGHTON et al.) 09 April 2002 (09.04.2002), see Detailed Description of the Invention.	1-76
X	ROMERO et al. Nutrient-Related Analysis of Pathway/Genome Databases. Pacific Symposium on Biocomputing. 2001, pages 471-482, see Abstract, Introduction, and Algorithm.	1-11, 17-28, 74-75
---		-----------
Y		34-44, 51-65, 76
X	JUTY et al. Simultaneous modelling of metabolic, genetic and product-interaction networks. Briefings in Bioinformatics. 2001, Volume 2, Number 3, pages 223-232, see Abstract and Information From the Web and Data Handling, and Creation of Model Files.	1-11, 17-28, 74-75
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Y		34-44, 51-65, 76

☒ Further documents are listed in the continuation of Box C. ☐ See patent family annex.

*	Special categories of cited documents:	"T"	later document published after the international filing date or priority date and not in conflict with the application but cited to understand the principle or theory underlying the invention
"A"	document defining the general state of the art which is not considered to be of particular relevance	"X"	document of particular relevance; the claimed invention cannot be considered novel or cannot be considered to involve an inventive step when the document is taken alone
"E"	earlier application or patent published on or after the international filing date		
"L"	document which may throw doubts on priority claim(s) or which is cited to establish the publication date of another citation or other special reason (as specified)	"Y"	document of particular relevance; the claimed invention cannot be considered to involve an inventive step when the document is combined with one or more other such documents, such combination being obvious to a person skilled in the art
"O"	document referring to an oral disclosure, use, exhibition or other means		
"P"	document published prior to the international filing date but later than the priority date claimed	"&"	document member of the same patent family

Date of the actual completion of the international search	Date of mailing of the international search report
22 September 2003 (22.09.2003)	**04 NOV 2003**
Name and mailing address of the ISA/US Mail Stop PCT, Attn: ISA/US Commissioner for Patents P.O. Box 1450 Alexandria, Virginia 22313-1450 Facsimile No. (703)305-3230	Authorized officer Carolyn Smith Telephone No. 703-308-0196

Form PCT/ISA/210 (second sheet) (July 1998)

Box I Observations where certain claims were found unsearchable (Continuation of Item 1 of first sheet)

This international report has not been established in respect of certain claims under Article 17(2)(a) for the following reasons:

1. ☐ Claim Nos.:
   because they relate to subject matter not required to be searched by this Authority, namely:

2. ☐ Claim Nos.:
   because they relate to parts of the international application that do not comply with the prescribed requirements to such an extent that no meaningful international search can be carried out, specifically:

3. ☐ Claim Nos.:
   because they are dependent claims and are not drafted in accordance with the second and third sentences of Rule 6.4(a).

Box II   Observations where unity of invention is lacking (Continuation of Item 2 of first sheet)

This International Searching Authority found multiple inventions in this international application, as follows:
Please See Continuation Sheet

1. ☒ As all required additional search fees were timely paid by the applicant, this international search report covers all searchable claims.

2. ☐ As all searchable claims could be searched without effort justifying an additional fee, this Authority did not invite payment of any additional fee.

3. ☐ As only some of the required additional search fees were timely paid by the applicant, this international search report covers only those claims for which fees were paid, specifically claims Nos.:

4. ☐ No required additional search fees were timely paid by the applicant. Consequently, this international search report is restricted to the invention first mentioned in the claims; it is covered by claims Nos.:

Remark on Protest   ☐ The additional search fees were accompanied by the applicant's protest.
                        ☐ No protest accompanied the payment of additional search fees.

Form PCT/ISA/210 (continuation of first sheet(1)) (July 1998)

INTERNATIONAL SEARCH REPORT

C. (Continuation) DOCUMENTS CONSIDERED TO BE RELEVANT		
Category *	Citation of document, with indication, where appropriate, of the relevant passages	Relevant to claim No.
X --- Y	MOSZER. The complete genome of Bacillus subtilis: from sequence annotation to data management and analysis. FEBS Letters. 1998, Volume 430, pages 28-36, see pages 28-35.	1-11, 17-28, 74-75 ---------- 34-44, 51-65, 76
Y	JENSSEN et al. A literature network of human genes for high-throughput analysis of gene expression. Nature Genetics. 2001, Volume 28, pages 21-28, see Introduction.	1, 17, 34, 51, 74-76
Y	BECKERS et al. Large-scale mutational analysis for the annotation of the mouse genome. Current Opinion in Chemical Biology. 2001, Volume 6, pages 17-23, see Gene-driven aproaches and Phenotype-driven approaches.	1-33, 74-75
Y	HARDISON et al. Globin Gene Server: A Prototype E-Mail Database Server Featuring Extensive Multiple Alignments and Data Compilation for Electronic Genetic Analysis. Genomics. 1994, Volume 21, pages 344-353, see Abstract.	1-3, 17-19, 34-38, 51-53, 74-76

Form PCT/ISA/210 (second sheet) (July 1998)

INTERNATIONAL SEARCH REPORT

BOX II. OBSERVATIONS WHERE UNITY OF INVENTION IS LACKING
This application contains the following inventions or groups of inventions which are not so linked as to form a single inventive concept under PCT Rule 13.1. In order for all inventions to be searched, the appropriate additional search fees must be paid.

Group I, claims 1-33 and 51-75, drawn to a computer-implemented process and system for constructing a scalable output network model of a bioparticle.

Group II, claims 34-50 and 76, drawn to a computer implemented process for self-optimizing a network model of a bioparticle.

The inventions listed as Groups I-II do not relate to a single inventive concept under PCT Rule 13.1 because, under PCT Rule 13.2, they lack the same or corresponding special technical features for the following reasons: The special technical feature of Group I is the production of a mathematical description of reactant fluxes. The special technical feature of Group II is the identification of an ameliorating network reaction component capable of augmenting the competence of the network model.

Clearly, these two Groups with their respective technical features are distinct from each other. Thus, in summary, the inventions of Groups I and II are not so linked under PCT Rule 13.1.

Continuation of B. FIELDS SEARCHED Item 3:
EMBASE, BIOSIS, SCISEARCH, MEDLINE, PUBMED, WEST searching the following terms: computer, network, process, model, bioparticle, compound, database, gene, open reading frames, reaction, transform, connectivity, mathematical, system, annotation, phenotype, self-optimizing, data structure, output, demand flux, stoichometric coefficients

Form PCT/ISA/210 (second sheet) (July 1998)